

Kusam Electrical Industries Ltd.

C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd., Vidyalkar College Road, Antop Hill,
Wadala East, Mumbai-400037.



Sales Direct : 022 - 27754546
Telephone : 27750662 / 27750292
CIN No. : L31909MH1983PLC220457

Email : sales@kusam-meco.co.in
Website : www.kusamelectrical.com
GST : 27AABCK3644E1ZR

Date – 04/11/2023

To,
The Bombay Stock Exchange (BSE) Ltd.
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai –400001

BSE Scrip Code – 511048

Subject: Declaration of Non-Applicability of regulation 23(9) of the SEBI Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period ended September 30, 2023

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

- (a) [a] The listed entity having paid up equity share capital not exceeding rupees Ten Crores and net worth not exceeding Rupees Twenty Five Crores, as on the last day of the previous financial year;
- (b) [a] The listed entity which has listed its-specified securities on the SME Exchange.

As, Kusam Electrical Industries Limited has Paid- up Equity Share Capital of Rs. 24, 00,000/- and Net worth Rs. 3,48,86,855/- as on 31st March 2023 which is not exceeding the limit as mentioned above. Therefore the provision of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the company “Kusam Electrical Industries Limited”. Accordingly, the company is not required to submit the related party transactions disclosures as required under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Kusam Electrical Industries Ltd.

Amruta Kiran Lokhande
Digitally signed by
Amruta Kiran Lokhande
Date: 2023.11.04
15:22:40 +05'30'

CS Amruta Lokhande
Company Secretary & Compliance Officer

