



Kusam Electrical Industries Ltd.

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

Sales Direct : 022 - 27754546
Telephone : 27750662 / 27750292
CIN No. : L31909MH1963PLC220457

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



Date – 21/05/2024

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 31st March 2024.

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 ₹ 24, 00,000/- and Net worth of ₹ 3,52,63,910/- as on 31st March 2024 which is not exceeding the limit as mentioned above, therefore the provisions of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are 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
DN: cn=Amruta Kiran Lokhande, o=Kusam Electrical Industries Ltd., email=amruta.kiran@kusam-electrical.com, c=IN
c=IN, cn=Amruta Kiran Lokhande, o=Kusam Electrical Industries Ltd., email=amruta.kiran@kusam-electrical.com, c=IN
Date: 2024.05.21 15:01:28 +05'30'

CS Amruta Lokhande
Company Secretary & Compliance Officer



TO WHOMSOEVER IT MAY CONCERN

Subject: Applicability of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref:- KUSAM ELECTRICAL INDUSTRIES LTD (CIN: L31909MH1983PLC220457)

I, Dr. S.K. Jain, Practicing Company Secretary hereby certify that the Paid up Share capital of the Kusam Electrical Industries Limited is Rs. 24,00,000/- and the Net worth of the Company is Rs. 3,52,63,910/- as on 31.03.2024. As per Regulation 15(2) of SEBI (Listing Obligation and 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 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of:

- a) the Listed Entity having Paid-up Equity Share Capital not exceeding Rupees Ten Crore and Net worth not exceeding Rupees Twenty Five Crore, as on the last day of the previous Financial Year;
[Provided that where the provisions of the Regulations 17 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V become applicable to a listed entity at a later date, it shall ensure compliance with the same within six months from such date:]

Therefore, the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are 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 Obligation and Disclosure Requirements) Regulations, 2015



FOR S.K. JAIN & CO.
Practicing Company Secretary

[Signature]

DR. S.K. JAIN
FCS No: 1473
C.P.No: 3076

Place: Mumbai
Date: 21.05.2024
UDIN: F001473F000412169