



KILPEST INDIA LIMITED

REGD. OFFICE & FACTORY :

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CIN : L24211MP1972PLC001131

Ref. No.P-66/
May 30, 2023

The Relationship Manager,
Department of Corporate Relations
BSE Limited,
P.J. Towers, Dalal Street
Fort, MUMBAI – 400 001

Dear Sir,

Sub - Non Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 31-03-2023.

It is informed that pursuant to regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, is not applicable to the Company as the Paid Up Share Capital is less than Rs. 10 Crores and Net worth of the Company is less than Rs.25 Crores as on 31/03/2023.

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

Hence, the Company is not required to submit "Disclosures of the Related Party Transaction as per Regulation 23(9) of SEBI (LODR) Regulations, 2015."

Kindly take the same on record and oblige.

Thanking You,
For Kilpest India Limited

Nikhil Kuber Dubey
Digitally signed by
Nikhil Kuber Dubey
Date: 2023.05.30
14:21:52 +05'30'

Nikhil Kuber Dubey
Whole Time Director
DIN: 00538049

End: As above