

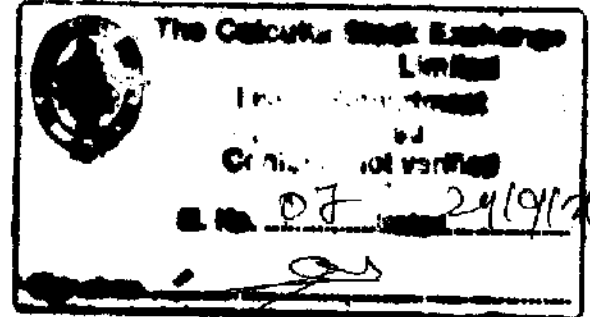


Kejriwal Enterprises Ltd.

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CIN - L51109WB1982PLC035536

Date: 22/09/2025

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700 001



Respected Sir/Madam,

Sub: Request for obtaining in-principle approval for de-listing of equity shares

We would like to inform you that we are a public limited Company presently listed on The Calcutta Stock Exchange Limited ("CSE") only. In this connection, we would like to bring to your notice that the members of the Company have duly passed the resolution approving the delisting of equity shares from CSE, i.e. the only Stock Exchange where the equity shares of the Company are listed, by way of Postal Ballot (Both Physical & Electronic) result in compliance with section 110 of the Companies Act, 2013 and Regulation 11(1) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 and necessary amendments thereon which has been declared unanimously. Pursuant to Regulation 35 of Delisting Regulations, 2021 the Company is hereby applying for the in-principle approval from the Stock Exchange where it is listed.

We therefore are enclosing herewith the following documents for your reference:-

Sl. No.	Documents to be Submitted
1	Application for In-principle approval for voluntary delisting along with a confirmation from Practicing Company Secretary regarding "Reconciliation of Share Capital Audit" as required under SEBI (Depositories and Participants) Regulations, 1996 in respect of the Voluntary Delisting of securities - Enclosed
2	Proof of appointment of the Manager to the Offer - Enclosed
3	Certified true copy of Initial Public Announcement made by the company in this regard
4	Certified true copy of Board Resolution dated recommending the delisting of equity shares listed at CSE - Enclosed
5	Proof of appointment of Peer Review Company Secretary and due diligence certificate as issued by Company Secretary as per the provisions of Regulation 10(3) and Regulation 12(2) of the SEBI (Delisting of Equity Shares) Regulations, 2021 - Enclosed
6	Certified true copy of Shareholders Resolution, approving the delisting of equity shares listed at CSE in the letterhead of the company - Enclosed
7	Copies of Newspaper publication in which advertisement has been given regarding delistment of equity shares from CSE- Enclosed
8	Undertaking by Managing Director, issued on the status of Investor Grievances received by the Company. - Enclosed

9	Undertaking by Director, issued on the status of all legal cases pending against the Company pertaining to its activities in the securities market or any other matter bearing on the interest of its equity shareholders. - Enclosed
10	Undertaking by Promoters that they are not 'willful defaulter' as per the Reserve Bank of India Guidelines- Enclosed
11	Undertaking by Promoters that they are not a fugitive economic offender- Enclosed
12	Undertaking that the company has not received any winding up petition admitted by any court of law- Enclosed
13	The compliances with all major clauses of the listing agreement related to the interests of its shareholders. (to be checked at the company end by their Log in ID & Password) : All the Compliances have been done regarding SEBI (LODR) have been done timely.
14	Latest Public shareholding for the quarter <u>31st March, 2025</u> , as per Reg. 31 of SEBI LODR Regulations, 2015- Enclosed
15	Copy of ROC Form MGT-14 along with copy of challan dated 22/09/2025 - Enclosed
16	Notice of Postal Ballot, Scrutinizer Report and Proof of Newspaper Publication of Scrutinizer report in respect of delisting of shares. - Enclosed
17	The company / promoter and promoter group of the company / directors of the company is/are not debarred by SEBI or any other regulatory authority including stock exchanges in connection with capital market related issues or otherwise- Enclosed
18	Confirmation that the company is compliant of Minimum Public Shareholding norm in the manner specified in Rule 19(2) and Rule 19A of the Securities Contracts (Regulation) Rules, 1957 and SEBI circular no. CFD/CMD/CIR/P/2017/115 October 10, 2017 along with certificate from PCS (with UDIN)
19	Details of Company Secretary of the Company , Name: <u>Ashishkumar Ramkumar Bagui</u> Contact: <u>9016412611</u> Email id: <u>baguikumar@gmail.com</u>
20	DIR-12 along with challan for Regulation 6(1) compliance from 01-10-2018 / from the date of activation to <u>22/09/2025</u> (date of voluntary delisting application) - Enclosed
21	Payment details: Delisting Processing fees (to be linked with the listed capital of the company) (NEFT/ RTGS Ref. No.) Outstanding annual listing fees _____ (NEFT/ RTGS Ref. No.) Any Fine _____ (NEFT/ RTGS Ref. No.) TDS details, if any _____ (NEFT/ RTGS Ref. No.) Security Deposit against TDS deduction _____ (NEFT/ RTGS Ref. No.)

We, therefore request you to issue your in-principle approval at the earliest.

Thanking You,

For Kejriwal Enterprises Limited
KEJRIWAL ENTERPRISES LIMITED

Rishabh Kejriwal

RISHABH KEJRIWAL Director
(WHOLE-TIME DIRECTOR)

DIN: 02668829

Encl: As stated above