



Kejriwal Enterprises Ltd.

73, BENTINCK STREET, KOLKATA - 700 001 INDIA
Phone : +91-33-2236 3176, 2236 5216, 2236 5613
Fax : +91-33-22259640
E-mail : sales@usbcosteels.com
Website : www.usbcosteels.com
www.kejriwalenterprisesltd.com
CIN - L51109WB1982PLC035536

Ref: KEL/280 /2021-22

Date: 07/01/2022

To,
The Listing Department,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata - 700001.

Sub:- Non applicability of Regulation 27 (2) of SEBI (LODR) Regulations, 2015

Company Name: KEJRIWAL ENTERPRISES LTD
Scrip Code : 21039

Sir,

This is to inform you that as per regulation 15(2) of the SEBI (LODR) 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) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -

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.

*Please note that the paid up equity share capital of the Company is Rs. 98,00,000 (Rupees Ninety-Eight Lacs Only) and thereby not exceeding Rs. 10,00,00,000/- (Rupees Ten Crores only) as prescribed under the above regulation. Further, the Net-worth of the Company is Rs. 7,38,36,697.33/- (Rupees Seven Crores Thirty Eight Lacs Thirty Six Thousand Six Hundred Ninety Seven and Three Three Only) and thereby is less than Rs. 25,00,00,000/- (Rupees Twenty-Five Crore Only) as on the last day of quarter and year ended i.e. 31st March, 2021. Accordingly, the Company is not required to submit the Corporate Governance Report as required under regulation 27(2) of SEBI (LODR), Regulations, 2015.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Kejriwal Enterprises Ltd

Prabhat Kejriwal
Director/ Chief Financial Officer
(DIN: 00477177)