



Kimia Biosciences Limited

Regd. Office/Works : Village-Bhondsi, Tehsil-Sohna, Distt. Gurugram (Haryana)
E-mail : compliance.kimia@gmail.com & info@kimiabiosciences.com
Web : www.kimiabiosciences.com | CIN NO. : L24239HR1993PLC032120
Tel. : +91 9654746544, 9654206544

KIMIABL/COMP/BSE/22-23/0010

Date: 27.05.2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Confirmation of Non- Applicability of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This bears reference to the captioned subject intimating non-applicability of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR Regulations).

It is submitted that as per Regulation 15(2) of the SEBI (LODR) Regulations, 2015, the provisions of Regulation 27(2) of SEBI (LODR) Regulations, 2015 are not applicable to the Company.

The above statement is made on the basis of audited financial statements of the Company as/ at for March 31, 2021.

It is submitted that:

- 1) The equity share capital of the Company is Rs 473,12,741 and Preference Share Capital of the Company is Rs 80,00,000 for the quarter and year ended March 31, 2021. The preference share capital of the Company is treated as borrowings as per IND-AS. The total share capital (equity share capital and preference share capital) of the Company is 12,73,12,741.
The preference share capital of the Company is not listed on BSE Limited.

And

- 2) The free reserves of the Company as per audited financial statements for quarter and year ended March 31, 2021 is Rs 7,71,58,000. The Net worth of the Company for the quarter and year ended March 31, 2021 is 18,43,64,000





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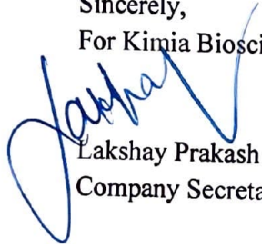
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It is stated that the paid up share capital of the Company is less than Rs 10 Crores and the net worth of the Company is less than Rs 25 Crores for the quarter and year ended March 31, 2021.

You are requested to take the above on record and disseminate the same on your website for information.

Sincerely,

For Kimia Biosciences Limited


Lakshay Prakash

Company Secretary & Compliance Officer

