

KIMIABL/COMP/BSE/22-23/0043

Date: 10.10.2022

To,  
Corporate Relationship Department  
BSE Limited  
P.J. Towers, 1<sup>st</sup> Floor, New Trading Ring,  
Dalal Street, Mumbai- 400001

**Ref: BSE Scrip Code: 530313 and Scrip ID: KIMIABL**

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

Dear Sir/ Madam,

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 on March 31, 2022.

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 8,00,00,000 for the quarter and year ended March 31, 2022. 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 ended March 31, 2022 is Rs 4,01,28,000. The Net worth of the Company for the year ended March 31, 2022 is 16,74,40,741.

**KIMIA BIOSCIENCES LIMITED**

Regd. Office/Works  
Village Bhondsi, Damdama Lake Road,  
Gurugram, Haryana-122102  
Tel.: +91 9654746544, 9654206544



Corporate Office  
974, 9<sup>th</sup> Floor, Aggarwal Millennium Tower-II  
Netaji Subhash Place, Pitampura, New Delhi-110034, INDIA  
Tel.: +91 11 47063600, 470630601

compliance.kimia@gmail.com | info@kimiabiosciences.com | www.kimiabiosciences.com | CIN No.: L24239HR1993PLC032120

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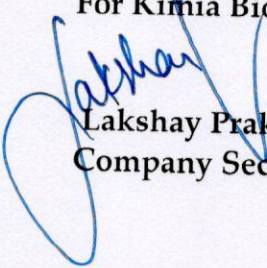
It is stated that the paid up equity share capital of the Company is less than Rs 10 Crores and the net worth of the Company is less than Rs 25 Crores for the quarter and year ended March 31, 2022.

You are requested to take note of the above for your records.

Thanking you.

Yours faithfully,

For Kimia Biosciences Limited

  
Lakshay Prakash

Company Secretary & Compliance Officer

