

KAISER

CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,
Solaris-I, Saki Vihar Road, Andheri (E), Mumbai-400 072
T: +91 22 2269 0034, +91 8169376816
E: kaisercorpltd@gmail.com
E: compliancekaiser@gmail.com
W: www.kaiserpress.com
CIN: L22210MH1993PLC074035

To
BSE Ltd,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400001

KCL/07/2025-26
April 03, 2025

Ref: BSE Scrip Code- 531780

Dear Sir / Madam,

**Sub: Non-Applicability of Corporate Governance Report Under Regulation-27(2) of SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015**

Please find attached herewith a Certificate under Regulation 15(2) for non-applicability of Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from 1st January, 2025 to 31st March 2025 for your records along with certificate from Practising Company Secretary illustrating that the paid up equity capital is less than 10 crores and net worth of the Company is less than 25 crores for the year ended 31st March 2022, 31st March 2023 and 31st March 2024 for your records.

We request you to kindly take the above information on your records.

Thanking you,

For Kaiser Corporation Ltd.


Bhushanlal Arora
Managing Director
DIN: 00416032



Encl.: 1. Non applicability certificate

2. Paid up equity capital and networth certificate from PCS

KAISER CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,
Solaris-I, Saki Vihar Road, Andheri (E), Mumbai-400 072
T: +91 22 2269 0034, +91 8169376816
E: kaisercorpltd@gmail.com
E: compliancekaiser@gmail.com
W: www.kaiserpress.com
CIN: L22210MH1993PLC074035

TO WHOMSOEVER IT MAY CONCERN

Considering the Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, I, Jinal Patani being the Compliance Officer of Kaiser Corporation Limited hereby certify and state that:

The paid up capital of Kaiser Corporation limited is not exceeding Rs. 10 Crores i.e Rs. 5,26,21,020/- and the Net Worth is less than Rs. 25 Crores, i.e Standalone Net Worth is Rs. 4,79,18,329/- and Consolidated Net Worth is Rs. 10,96,67,096/- as on 31st March, 2024

And hence Regulation 27(2) of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015 is not applicable for the Quarter ended 31st March, 2025

For Kaiser Corporation Limited

 

CS Jinal Patani
Compliance Officer of the Company
Date: 02/04/2025
Place: Mumbai

CS. G.S.JAMBEKAR
COMPANY SECRETARY
B.A. LL.M. FCS. DLP.DFM. MIMA
401, Om Malayagiri Chs Ltd., Sant Dnyaneshwar Marg, Borivali (E),
Mumbai – 400 066. Ph: (91)–9619835322. E-mail gs.jambekar@gmail.com

CERTIFICATE OF COMPLIANCE WITH SEBI REGULATION 27(2)(a) of LODR

To,
The Members of Kaiser Corporation Limited,

This has reference to Corporate Governance Report non applicability certificate to be filed by the Company under Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have examined the relevant records of Kaiser Corporation Limited, for the purpose of certifying compliance with the conditions of Regulation 27(2)(a) read with Regulation 15(2) as stipulated in the SEBI (LODR) Regulation, 2015 for non-applicability of Regulation 27 of SEBI(LODR) for submitting quarterly Corporate Governance Report.

We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of certification of Consolidated Net Worth (including Non-Controlling Interest) for the Financial Year ended on 31st March, 2022, 31st March, 2023 and 31st March, 2024 of Kaiser Corporation Limited having its registered Office at Unit No 283-287 2nd Floor, F Wing Solaris-i, Saki Vihar Road, Andheri (East), Mumbai, Mumbai City, 400072, Maharashtra, India as illustrated hereunder:

Net Worth (including Non-Controlling Interest for the year ended 31st March, 2022. – As per Consolidated Accounts.	
Particulars	Amount Rupees in Lakhs
Share Capital	526.02
Reserves and Surplus	154.10
Non -controlling Interest	336.64
Net worth	1016.76

Net Worth (including Non-Controlling Interest for the year ended 31st March, 2022. –As per Stand Alone Accounts	
Particulars	Amount Rupees in Lakhs
Share Capital	526.02
Reserves and Surplus	-57.08
Non -controlling Interest	-
Net worth	468.94

Net Worth (including Non-Controlling Interest for the year ended 31st March, 2023.- As per Consolidated Accounts	
Particulars	Amount Rupees in thousands
Share Capital	526.02
Reserves and Surplus	169.86
Non-controlling interest	349.81
Net worth	1045.69



