

KIMIABL/COMP/BSE/24-25/022

24.07.2024

Corporate Relationship Department
BSE Ltd
P. J. Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 530313 and Scrip ID: KIMIABL
Sub: Discrepancy in filing of Non-Applicability of Corporate Governance Report for the
quarter ended June 30, 2024

Dear Sir/Madam,

The Company refer to email received on 19.07.2024 regarding the inadequate filing of Non-Applicability of Corporate Governance Report for the quarter ended June 30, 2024.

The Company is filing a fresh Certificate of Non- Applicability of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 signed by the Practicing Company Secretary, M/s Rahul Chaudhary.

You are requested to kindly take this in your records.

For Kimia Biosciences Limited


Lakshay Prakash
Company Secretary & Compliance Officer



KIMIA BIOSCIENCES LIMITED

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

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

Corporate Office

974, 9th Floor, Aggarwal Millenium Tower-II
Netaji Subhash Place, Pitampura, New Delhi-110034, INDIA
Tel: +91 11 47063600, 470630601



CERTIFICATE FROM PRACTICING COMPANY SECRETARY
(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I Rahul Chaudhary, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to “KIMIA BIOSCIENCES LIMITED” (the Company) for the quarter ended 30th June, 2024.

Furthermore, paid-up equity capital of the Company does not exceed Rs.10.00 Crores and Net worth does not exceed Rs.25.00 Crores during last 3(three) previous financial years as shown below in the table:

S no.	Financial Year (F.Y)	Paid up Equity Capital (Rupees in Crores)	Net worth (Rupees in Crores)
1	F.Y 2023-24	4.731	0.331
2	F.Y 2022-23	4.731	5.462
3	F.Y 2021-22	4.731	14.888

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date: 24-07-2024
Place: Delhi

For Rahul Chaudhary & Associates
Practicing Company Secretaries



Rahul Chaudhary
Proprietor
M. No: F12884
CoP No:20341