

KALYANI INVESTMENT

CIN-L65993PN2009PLC134196

KICL:SEC:

December 14, 2023

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051
Scrip Code : KICL

Dear Sir,

Sub. : Clarification for Financial results - KICL

Ref. : Your email dated December 14, 2023

We refer to your above-mentioned e-mail dated December 14, 2023 seeking Clarification that the Financial Results of the Company for the quarter and half year ended September 30, 2023 have not been signed by authorized signatory / ies. In connection of the same, we submit as follows :

- 1) Pursuant to Regulation 33 (2) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the financial results submitted to the stock exchange shall be signed by the Chairperson or Managing Director, or a Whole Time Director or in the absence of all of them; it shall be signed by any other Director of the Company who is duly authorized by the Board of Directors to sign the financial results.

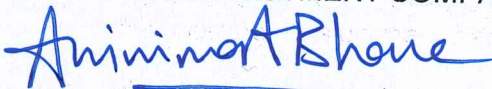
Kindly note that KICL has a Chairman viz. Mr.Amit B. Kalyani and does not have any Managing Director or Whole Time Director. However, it has a Chief Executive Officer (CEO).

- 2) For the Board Meeting dated November 8, 2023, Mr.Amit B. Kalyani, Chairman was out of Pune and hence was attending the Board Meeting via Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Directors present in the meeting authorized Mr.R.K. Goyal, Director of the Company, who was personally present for the meeting, to sign the Financial Results.
- 3) Accordingly, KICL has fully complied with the requirements of signing of the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2023.

We hereby request you to take the submission on record.

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED



ANIRVINNA A. BHAVE
COMPANY SECRETARY & COMPLIANCE OFFICER
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KALYANI
GROUP COMPANY