



KODY TECHNOLAB LIMITED

Date: 11th July, 2024

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Disclosure about receipt of Warning Letter from National Stock Exchange of India Limited

Ref: Symbol: KODYTECH / Series: SM

We hereby apprise you that the National Stock Exchange of India Limited ('NSE') has, in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('the Regulations'), issued a Warning Letter on 5th July, 2024 via e-mail.

The issuance of the warning letter is attributable to the Company's announcement dated 25th June, 2024 regarding submission of Scrutinizer's Report for the Extra Ordinary General Meeting of the Company held on 22nd June, 2024.

Company has inadvertently submitted 2 wrong papers at last of the Scrutinizer's Report i.e. page no. 5 and 6. This inadvertence was a result of human oversight error, leading to the dissemination of inaccurate disclosure. Consequently, a violation of Regulation 4(1)(c) and 4(1)(e) of the Regulations occurred, emphasizing that the *'listed entity shall refrain from misrepresentation and ensure that the information provided to recognized stock exchange(s) and investors is not misleading and the listed entity shall ensure that disseminations made under provisions of these regulations and circulars made thereunder, are adequate, accurate, explicit, timely and presented in a simple language.'*

Company has also submitted clarification for the same on 27th June, 2024 to the National Stock Exchange of India Limited.

National Stock Exchange of India Limited, in response to the aforementioned violation, cautioned the Company to exercise caution and due diligence in future submissions of such disclosures to the Stock Exchange. Any repetition of the same violation in the future will be viewed seriously and appropriate action will be initiated. National Stock Exchange of India Limited has advised the Company to disseminate this warning letter immediately to the Stock Exchange.

Further, Company hereby ensures to all its stakeholders that Company will take necessary corrective steps to strengthen the internal control for making corporate announcement / press releases.



KODY TECHNO LAB LIMITED

There is no impact on the financial, operation, or other activities of the Company pursuant to the above mentioned warning letter.

Kindly take the same on your record and oblige us.

Thanking You.

For, Kody Technolab Limited

**PATEL MANAV
SUBHASHCHA
NDRA**

Digitally signed by PATEL MANAV SUBHASHCHANDRA
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15295c9374f7027a2c19c346f0,
pseudoym=80332b75bc75d74d8f8b0bda3e032,
2.5.4.20=f2099846c0d5d5216c121144edea6282d90c5
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**Manav Patel
Managing Director
DIN: 07409757**

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/KODYTECH/01/2024-25

Date: July 05, 2024

To,
The Company Secretary
KODY TECHNO LAB LIMITED ('the Company')
2nd Floor, Block-J, Safal Monde Near Iscon Mall,
Near Rajpathclub, S.G Highway, Bodakdev,
Ahmedabad, Gujarat- 380054, India.
Ahmedabad – 380054

Subject: Warning Letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('the Regulations').

Dear Sir/Madam,

This is with reference to the announcement dated June 25, 2024, regarding scrutinizer report of extraordinary general meeting held on June 22, 2024, wherein it was observed that one of the attachment of the disclosure had Reconciliation of Share Capital Audit Report of another company i.e. Seacoast Shipping Services

Considering the above, clarification was sought from the Company and it was informed to the Company to take corrective steps and file the appropriate disclosure without any further delay.

The clarification email received by the Company conveyed that the Company inadvertently attached two wrong papers in the disclosure and further have submitted a clarification disclosure on June 27, 2024.

The consequential effect on account of the inadequate disclosure resulted into violation of Regulation 4(1)(c) and 4(1)(e) of the Regulation which states that the *'the listed entity shall refrain from misrepresentation and ensure that the information provided to recognised stock exchange(s) and investors is not misleading and the listed entity shall ensure that disseminations made under provisions of these regulations and circulars made thereunder, are adequate, accurate, explicit, timely and presented in a simple language.'*

The above violation on your part has been viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of the Regulations. Any aberration in future will be viewed seriously and appropriate action would be initiated.

In addition to the above, you are advised to disseminate this warning letter immediately to the Stock Exchange.

Yours faithfully,

For National Stock Exchange of India Limited

Dhaval Shah
Senior Manager- Listing Compliance

This Document is Digitally Signed



Signer: DHAVAL SHAH
Date: Fri, Jul 5, 2024 17:08:50 IST
Location: NSE