KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED



FORMERLY KNOWN AS KRISHNA ALLIED INDUSTRIES LIMITED

DEFENCE | DAIRY EQUIPMENT

Date: 13-01-2025

The Corporate Relationship Dept., National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Symbol: - KRISHNADEF

ISIN: - INE0J5601015

Sub.: Certificate for Non-applicability of Corporate Governance for the quarter ending 31st December, 2024

Respected Sir / Madam,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V, shall not apply, in respect of:

a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year;

b) The listed entity which has listed its specified securities on the SME Exchange.

It may further be noted that we fall into Category (b) as above since our equity shares (specified securities) are listed on the NSE EMERGE (SME Exchange), the Regulation 27(2) of SEBI (LODR) Regulations, 2015, is not applicable to our Company.

Hence, our Company is not required to submit Corporate Governance Report for the Quarter ending on 31st December, 2024.

For Krishna Defence and Allied Industries Limited

Ankur Ashwin Shah Managing Director DIN:01166537

REGISTERED OFFICE: OFFICE NO. 344, A TO Z INDUSTRIAL ESTATE, LOWER PAREL (W), MUMBAI - 400013, MAHARASHTRA, INDIA. TEL NO. +91 22 4220 3800-99(100 LINES) | FAX NO. +91 22 4220 3888

 REGIONAL OFFICE: OFFICE NO. A-236, ATLANTIS K10, GENDA CIRCLE, VADODARA-390 023, GUJARAT, INDIA. | TEL NO. +91 265 355528

 PLANT I: 121/9 & 20, GIDC, KALOL - 389330, DISTRICT PANCHMAHALS, GUJARAT, INDIA. | TEL. NO. +91 2676 235452, 237145

 PLANT II: 503A, GIDC, HALOL - 389350, DISTRICT PANCHMAHALS, GUJARAT, INDIA. | TEL. NO. +91 2676 235452, 237145

 PLANT II: 503A, GIDC, HALOL - 389350, DISTRICT PANCHMAHALS, GUJARAT, INDIA. | TEL. NO. +91 2676 225295

 info@krishnaallied.com | www.krishnaallied.com | CIN NO. L74900MH2013PLC248021 | GST NO. 24AAFCK3430]1ZQ

