

### Disclosures under Regulation 62 of SEBI (LODR) Regulations

---

1. Details of its Business –  
<http://kcsl.co.in/AboutKrishna.aspx>
2. Terms and conditions of appointment of independent directors  
<http://kcsl.co.in/Pdf/CP/KCSL-T%20and%20C%20For%20Appointment%20of%20ID.pdf>
3. Composition of various committees of board of directors  
<http://kcsl.co.in/Pdf/CP/KCSL-Committees%20Formation.pdf>
4. Code of conduct of board of directors and senior management personnel  
<http://kcsl.co.in/CodeOfConduct.aspx>
5. Details of establishment of vigil mechanism/ Whistle Blower policy  
<http://kcsl.co.in/Pdf/CP/Vigil%20Mechanism%20Policy.pdf>
6. Criteria of making payments to non-executive directors  
<http://kcsl.co.in/Pdf/CP/Criteria%20of%20making%20payments%20to%20NDir..pdf>
7. Policy on dealing with related party transactions- Not Applicable  
NOT APPLICABLE <http://kcsl.co.in/Pdf/CP/RPT%20Policy.pdf>
8. Policy for determining 'material' subsidiaries  
NOT APPLICABLE
9. Details of familiarization programmes imparted to independent directors-  
<http://kcsl.co.in/Pdf/CP/Familiarisation%20Programme%20for%20ID...pdf>  
<http://kcsl.co.in/Pdf/CP/ID%20Familiarisation%20Prog..pdf>
10. Email address for grievance redressed and other relevant details  
<http://kcsl.co.in/Contact.aspx>
11. Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances  
<http://kcsl.co.in/Pdf/Cp/KCSLContact%20Details%20of%20KMP%20NEW.pdf>
12. Notice of meeting of the board of directors where financial results shall be discussed\*
  - a] Notice of meeting of the board of directors where financial results shall be discussed  
<http://kcsl.co.in/Noticeweb.aspx>
  - b] Financial results, on conclusion of the meeting of the board of directors where the financial results were approved\*  
<http://kcsl.co.in/QuarterlyResults.aspx>

c] Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc\*

<http://kcsl.co.in/AnnualReport.aspx>

13. Shareholding Pattern/Unit Holding Pattern

<http://kcsl.co.in/ShareHoldingPattern.aspx>

14. Details of agreements entered into with the media companies and/or their associates, etc\*

NOT APPLICABILITY

15. Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors\*

NOT APPLICABLE

16. New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change (Date of Name Change)

NO CHANGES

17. items in sub-regulation (1) of regulation 47 (The listed entity shall publish the following information in the newspaper) (financial results, notices given to shareholders by advertisement)

<http://kcsl.co.in/QuarterlyResults.aspx>

<http://kcsl.co.in/Noticeweb.aspx>

18. Credit Ratings

<http://kcsl.co.in/Pdf/Cp/KCSL-Credit%20Rationg%20Details.pdf>

19. Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year

NOT APPLICABLE

20. Secretarial compliance report as per sub-regulation (2) of regulation 24A

NOT APPLICABLE

21. Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30

<http://kcsl.co.in/Pdf/CP/Policy%20for%20Determination%20of%20Materiality%20Ev..pdf>

22. Disclosure of contact details of key managerial personnel

<http://kcsl.co.in/Pdf/Cp/KCSLContact%20Details%20of%20KMP%20NEW.pdf>

23. Disclosures under sub-regulation (8) of regulation 30 of these regulations\*

<http://kcsl.co.in/Pdf/CP/Documents%20Archival%20Policy.pdf>

REGD. OFFICE : 403, Mauryansh Elanza, Nr. Parekh Hospital, Shyamal Cross Road, Satellite, Ahmedabad - 380 015.  
Tel. : (079) 2676 8572, 2676 8573 Fax : + 91 - 79 - 2676 857, CIN: 667120GJ1994PLC023803, E-Mail: [ksbsp1@yahoo.in](mailto:ksbsp1@yahoo.in), Web Site: [www.kcsl.co.in](http://www.kcsl.co.in)

24. Statements of deviation(s) or variation(s) as specified in regulation 32\*

NOT APPLICABLE

25. Dividend distribution policy

NOT APPLICABLE

26. Annual return as provided under section 92 of the Companies Act, 2013

<http://kcsl.co.in/AnnualReport.aspx>