



Email-kirti.seeds@gmail.com  
CIN-1 01122CT1982PLC001890

# KIRTI SEEDS BIOTECH LIMITED

SADDANI BUILDING, SADAR BAZAR, RAIPUR - 492001 (C.G.), PHONE : 0771-2228740

Date: 19.07.24

To  
The Calcutta Stock Exchange Ltd.  
Listing Department,  
7 Lyons Range, 4<sup>th</sup> floor,  
Kolkata-700001

**Sub: Submission of Quarterly Compliance under SEBI, LODR 2015**

**For the quarter ended 30.06.2024.**

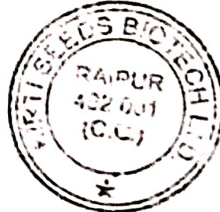
Dear Sir,

Statement for corporate governance report under regulation 27(2) of SEBI (LODR) regulation, 2015.

*Yours faithfully,*  
For Kirti Seeds Bio Tech Limited

*Dipika Bhutra*

Dipika Bhutra  
Mem. No. - A48845  
Company Secretary & Compliance Officer





# KIRTI SEEDS BIOTECH LIMITED

SADDANI BUILDING, SADAR BAZAR, RAIPUR - 492001 (C.G.), PHONE : 0771-2228740

Date: 17/07/2024

To,  
The Listing Department  
The Calcutta Stock Exchange Limited  
7 Lyons Range  
Kolkata – 700001

Sub:-Regulation 27(2) Corporate Governance report in Compliance under SEBI Listing Regulation 2015 (Listing Obligation and Disclosures Requirements) – 1st Quarter, ending 30th June 2024

---

Dear Sir/Madam,

As per SEBI Listing regulation 2015 (Listing Obligation and Disclosures Requirements), Regulation 27(2) – Corporate Governance Report is **NOT APPLICABLE** to our Company.

Hence we are not submitting Corporate Governance Report for the 1st Quarter, ending 30th June 2024.

Thanking you,

**For Kirti Seeds Bio Tech Limited**

Dipika Bhutra  
Company Secretary & Compliance officer

