

28 January 2021

To,
The Secretary,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroj Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai: 400 001

Dear Sir/Madam,

Ref: **Company Code: 539384**

Sub: **Approval of un-audited Standalone & Consolidated Financial Results for the Quarter Ended December 31, 2020.**

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") this is to inform you that the Board of Directors of the Company, at its Meeting held on today i.e. **Thursday, 28th January, 2021** which commenced at 4.30 P.M. and Concluded at 5.30 P.M. inter alia have approved the following:

1. Approval of Unaudited Standalone and Consolidated Financial Results for the Quarter Ended on **December 31, 2020.**

Upon recommendation of the Audit Committee, the Board of Directors have approved the Unaudited Standalone and Consolidated Financial Results as per India Accounting Standards (IND AS) for the Quarter Ended on **December 31, 2020** together with Limited Review Report issued by the Statutory Auditors of the Company. (Enclosed herewith)

2. The said Result shall be available on the website of the Company at www.kcsl.in
3. Approval of Resignation of Independent Director Mrs. Sneh Yogesh Gupta.

Kindly note that we have filed the same on the BSE portal in XBRL Format.

Thanking you,
Yours faithfully,

For, Krishna Capital & Securities Limited



Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)



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