

CIN NO.: U65990MH1994PLC084098

Date: 18/04/2023

To,
Department of Corporate Services,
Bombay Stock Exchange
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400098

Scrip ID - RAP, Script Code: 531583

Subject: Intimation of Non-Applicability of reporting of Corporate Governance.

Dear Sir(s),

With reference to above captioned subject matter, we would like to inform you that as per Clause 15(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the submission of Corporate Governance Report shall not applicable to Company, in respect of the listed entity having paid up equity share capital not exceeding Rs. 10 Crores and net worth not exceeding Rs.25 Crores as on 31st March, 2022.

According to this, the Corporate Governance Report shall not apply to our Company as the paid-up equity share capital and net worth of the Company, as on 31st March, 2022, is not exceeding the limit as mentioned above.

Hence the Company is not filing any documents or doing any Reporting under the Reg. 27 (2) of the SEBI (LODR) Regulations, 2015, for the quarter ended 31st March, 2023.

Please take the same on your record and acknowledge the receipt of the same

Thanking You, Yours Faithfully

For Kap Media Limited

Rupinder Singh Arora Managing Director DIN: 00043968

Registered Office:

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