7A, Bentinck Street, 3rd Floor, Kolkata, West Bengal - 700 001.

Telefax: +91 33 4061 7068

Email: khoobsurat.kolkata@gmail.com

April 2, 2024

Manager – Listing Metropolitan Stock Exchange of India Ltd. Building A, Unit 205A, 2nd Floor Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai – 400070

Respected Sir/Madam,

Ref: Scrip Code - KHOOBSURAT

Sub: Submission of Undertaking in regard to functional website

I, Sanjay Mishra, Managing Director of the Company, hereby undertake and declare that website of the Company i.e. http://www.khoobsuratltd.co.in/ is functional and updated in accordance with Regulation 46 of SEBI (LODR) Regulations, 2015.

Website: www.khoobsuratltd.co.in

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For KHOOBSURAT LIMITED

SANJAY MISHRA

DIN: 09048557

MANAGING DIRECTOR