

Post box No. 20, Irinjalakuda Kerala - 680 121 Tel: 0480-2825476, 2825576, 2826676 E-mail:ksekerala@gmail.com,Website:www.kselimited.com

Date: April 08, 2024

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2024

Ref: Security ID - KSE; Security Code - 519421; ISIN: INE953E01014

Please find enclosed herewith disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2024 received from Mr. M P Jackson, Promoter of the Company on behalf of Promoter & Promoter group of the Company.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For KSE Limited

Srividya Damodara Company Secretary Date: April 06, 2024

To,

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Audit Committee
KSE Limited
Solvent Road,
Irinjalakuda - 680121

Dear Sir/ Madam,

Sub: Declaration Under Regulation 31(4) of the SEBI (SAST) Regulations, 2011 for myself and on behalf of the Promoters of the Company

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regula ions, 2011, Myself, M P Jackson, Promoter of the Company and on behalf of the Members of Promoter & Promoter Group of KSE Limited, hereby declare that as on March 31, 2024 we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

Request you to take the above on record.

Thanking you,

Yours faithfully,

M P Jackson

Promoter of KSE Limited

(For myself & on behalf of Promoter Group)