



**khaitan (India) Limited**  
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000  
Fax : (033) 2288 3961

Ref: KIL: SEC: 8:2024-25

Date: 15-04-2024

<p>To Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, Plot No. C-1, Block-G, Bandra Kurla Complex, Bandra-(East). Mumbai-400051 NSE Symbol : KHAITANLTD</p>	<p>To Dept of Corporate Services BSE Ltd. (Bombay Stock Exchange ) Floor 25, F.J.Towers, Dalal Street, Mumbai-400001 BSE Security Code : 590068</p>
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**Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

Please find enclosed herewith disclosure in terms of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from the promoters of the Company for the year ended on 31<sup>st</sup> March, 2024.

The above is for your information and records.

Thanking You.

Yours faithfully

For KHAITAN (INDIA) LIMITED

  
Ankit Sugandh  
(Company Secretary & Compliance Officer)



# Sunay Krishna Khaitan

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7, Biplabi Ambika Chakraborty Sarani  
Kolkata - 700029, West Bengal  
Mobile-9830088011

Date: 13-04-2023

To,  
The Manager,  
Listing Compliance,  
National Stock Exchange India Limited,  
Exchange Plaza, Plot No. C-1, Block-G,  
Bandra Kurla Complex, Bandra-(East).  
Mumbai-400051  
NSE Symbol: KHAITANLTD

To,  
The Manager,  
Dept. of Corporate Services  
BSE Ltd. (Bombay Stock Exchange)  
Floor 25, F. J. Towers, Dalal Street,  
Mumbai-400001, Maharashtra.  
Scrip Code: 590068

**Sub: Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,


With reference to the above captioned subject, I, Sunay Krishna Khaitan, Promoter of Khaitan (India) Limited (Company) hereby declare that I, along with Members of the Promoter/Promoter Group and (persons acting in concert with me) have not made any encumbrance of the shares, directly or indirectly with respect to equity shares of the Company held by us, during the financial year ended 31st March 2024.

Please acknowledge the receipt.

Thanking you

**Yours faithfully**

For and on behalf of **Promoter and Member of the Promoter Group of Khaitan (India) Limited**

  
**Sunay Krishna Khaitan**

CC:

**Audit Committee  
Khaitan (India) Limited  
46C, J.L. Nehru Road  
Kolkata-700071**