



# KALYANI CAST-TECH LIMITED

(Formerly Known As; "Kalyani Cast Tech Private Limited")

Date: 09.04.2024

To  
BSE Limited  
P.J. Towers  
Dalal Street, Fort  
Mumbai-400001

**Company Code No. 544023**

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

Please find enclosed herewith the yearly disclosure under 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the financial year ended March 31, 2024 received from **Mr. Naresh Kumar** Promoter of the Company on behalf of Promoter & Promoter Group of the Company.

Kindly take the same on record

For **Kalyani Cast Tech Limited**

Jayashree Kumar  
Digitally signed by  
Jayashree Kumar  
Date: 2024.04.09  
12:59:46 +05'30'  
**Jayashree Kumar**  
**Whole-Time Director**  
**DIN: 02933321**

---

**Reg. Office:** B-144,2<sup>nd</sup> Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020

**Factory:** Village Mamria Thethar, Distt. Rewari (Hr.)

**Tel:** 011-26444400, **Mobile:** 09650891119, **E-mail:** [info@kalyanicasttech.com](mailto:info@kalyanicasttech.com),

[Kalyanicasttech@gmail.com](mailto:Kalyanicasttech@gmail.com), **CIN:** U26990DL2012PLC242760

**NARESH KUMAR**  
**PT-62/9, KALKAJI EXTENSION, DELHI-110019**

Date: 09.04.2024

To  
BSE Limited  
P.J. Towers  
Dalal Street, Fort  
Mumbai-400001

**Company Code No. 544023**

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

I am writing this letter for myself and on behalf of the other promoters of Kalyani Cast-Tech Limited ("the Company"). Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, myself Naresh Kumar, Promoter of the Company and on behalf of the members of the Promoter & Promoter Group and persons acting in concert of the Company do hereby declare that we hold 50,14,500 (69.83%) Equity Shares in the Company and we have not made any encumbrance or pledge, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in the Company. We further confirm that as on March 31, 2024, nil number of shares of the Company are encumbered or pledged by us.

Kindly take the same on record

For **Kalyani Cast Tech Limited**



Naresh Kumar  
(on behalf of Promoters Group of  
Kalyani Cast-Tech Limited)

CC-  
To,  
The Compliance Officer,  
Kalyani Cast-Tech Limited  
B-144, 2<sup>nd</sup> Floor, DDA Shed,  
Okhla Industrial Area, Phase-1, Delhi-110020