

The Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers
Dalal Street,
Mumbai 400 001

Scrip Code- 532468

16.11.2023

KAMA/SEC/BSE

Dear Sir/ Madam,

Subject: Intimation for sale of Equity Shares by the Promoter/Promoter group under Sr. no. 7 (i) of Section VI-A - Manner of achieving Minimum Public Shareholding of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

In accordance with the requirements of Rule 19(2)(b) and 19(A) of the Securities Contract (Regulation) Rules, 1957 and Regulation 38 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 ("Master Circular") in connection with manner of achieving minimum public shareholding, we wish to inform the following details with respect to the intention of our Promoter- ABR Family Trust, for sale of equity shares of KAMA Holdings Limited ("the Company"), as per the following details:

S. No.	Details of events to be provided	Particulars
1.	The intention of the promoter(s) / promoter group to sell and the purpose of sale;	The Company has undertaken a buyback of 34500 Equity shares through tender offer vide Letter of Offer dated 19.01.2023. The buyback was completed on 20.02.2023. As a result of buyback the promoter shareholding has increased to 75.05% of the total paid up capital of the Company. In compliance with clause 19.3 of the said Letter of Offer, ABR Family Trust has expressed its intention to sell 17234 Equity Shares of the Company to achieve the minimum public shareholding.

KAMA Holdings Limited

Block-C, Sector-45
Gurgaon 122 003
Haryana, India
Tel: +91-124-4354400
Fax: +91-124-4354500
Email : info@kamaholdings.com
Website : www.kamaholdings.com

Regd. Office:
Jnit No. 236 & 237, 2nd Floor
DLF Galleria, Mayur Palace
Mayur Vihar Phase-1 Extension
Delhi 110091

2.	The details of promoter(s)/promoter group, who propose to divest their shareholding;	ABR Family Trust, Promoter of the Company
3.	Total number of shares and percentage of shareholding in the listed entity that is proposed to be divested; and	17234 Equity shares i.e. approx. 0.05% of the total paid up share capital of the Company
4.	The period within which the entire divestment process will be completed.	Between November 20, 2023 to December 31, 2023.

Undertaking dated November 16, 2023 received from the ABR Family Trust, Promoter is enclosed herewith.

For **KAMA Holdings Limited**

Ekta Maheshwari
WHOLE-TIME DIRECTOR, CFO & COMPANY SECRETARY

Encl : A/a

KAMA Holdings Limited

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Mayur Vihar Phase-1 Extension
Delhi 110091

ABR FAMILY TRUST

Registration No. 340

Registered Office: 1, Silver Oak Avenue,
Westend Green Farms, Rajokari,
New Delhi-110038

Dated: 16.11.2023

To,

The Company Secretary
KAMA Holdings Limited
The Galleria, DLF Mayur Vihar,
Unit No. 236 & 237 2nd Floor, Mayur Place
Mayur Vihar Phase I Extn., Delhi-110091

Undertaking in connection with the sale of up to 17234 equity shares of face value of Rs. 10 each ("Equity Shares") of KAMA Holdings Limited, representing 0.05% of the paid-up share capital of KAMA Holdings Limited (the "Company") through an open market sale ("Proposed Sale")

Dear Sir/Madam,

In connection with the aforesaid subject and in accordance with Para 7(i) of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 ("Master Circular") dealing with the manner of achieving minimum public shareholding, we hereby undertake that we, ABR Family Trust and any persons belonging to the promoter group of the Company, shall not buy any shares in the open market from 20.11.2023 to 31.12.2023 which is the period during which Proposed Sale shall be undertaken by us.

This undertaking is issued to enable you to submit the same to the Stock Exchange along with the intimation in relation to the Proposed Sale which is required to be submitted by you under the said Circular.

Thanking you,

For ABR Family Trust

ASHISH
BHARAT
RAM

Digitally signed
by ASHISH
BHARAT RAM
Date: 2023.11.16
11:12:37 +05'30'

KARTIK
BHARAT RAM

Digitally signed by
KARTIK BHARAT RAM
Date: 2023.11.16
11:13:14 +05'30'

Trustee