

# KALYANI INVESTMENT

KICL:SEC:

CIN-L65993PN2009PLC134196

April 8, 2024

## BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001  
**Scrip Code : 533302**

## National Stock Exchange of India Limited

Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Scrip Symbol : KICL**

Dear Sir / Madam,

Sub. : Disclosure to be made by entities identified as a Large Corporate

Pursuant to SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 21, 2021 (as amended), we confirm that Kalyani Investment Company Limited is **Not a Large Corporate** as per the criteria mentioned in the said circular. The disclosure confirming the same is annexed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For KALYANI INVESTMENT COMPANY LIMITED



ANIRVINNA A. BHAVE  
COMPANY SECRETARY & COMPLIANCE OFFICER  
E-mail : anirvinna.bhave@kalyani-investment.com



Encl. : As stated above



**KALYANI**  
GROUP COMPANY

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## Annual Disclosure to be made by an Entity as a Large Corporate

| Sr.No. | Particulars  | Details                                   |
|--------|--|---|
| 1      | Name of the Company  | <b>Kalyani Investment Company Limited</b> |
| 2      | CIN  | L65993PN2009PLC134196                     |
| 3      | Outstanding borrowings of the Company as on 31st March, 2024 (in Rs. Crore)  | Nil                                       |
| 4      | Highest Credit Rating during the previous FY with name of the Credit Rating Agency   | Not Applicable                            |
| 5      | Name of the Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework | BSE Limited                               |

**We confirm that we are not a Large Corporate** as per the applicability criteria given under the SEBI Circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (as amended)

*Anirvinna A. Bhave*



*Shekhar Bhivpathaki*



Anirvinna A. Bhave  
Company Secretary & Compliance Officer  
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Phone : 91-020-6621 5119

Shekhar Bhivpathaki  
Chief Executive Officer & Chief Financial Officer  
E-mail : shekhar@kalyanisteels.com  
Phone : 91-020-6621 5113

Date : April 8, 2024



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