

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

Ref: KIL: SEC:13:2024-25

Date: 19-04-2024

To The Manager Listing Department, National Stock Exchange of India Limited 5th Floor, C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051, Maharashtra India **NSE Symbol: KHAITANLTD**

To The Secretary, **Listing Department BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Maharashtra India **BSE Symbol: 590068**

Intimation received from promoter group with respect to Regulation 10(5) of SEBI Sub: (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

Dear Sir,

Please find enclosed herewith Intimation received from the promoter group with respect to Regulation 10(5) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 in respect to acquisition of equity shares of the Company by way of inter-se-transfer between the promoter group.

Kindly acknowledge the receipt.

Yours faithfully

For Khaitan (India) Limited For KHAITAN (INDIA) LIMITED

Ankit Sugandhompany Secretary

Company Secretary and Compliance Officer

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

Date: 19-04-2023

To, The Company Secretary Khaitan (India) Limited 46C, J. L. Nehru Road Kolkata-700071

Sub: Intimation in respect to Acquisition of Equity Shares of the Company by the Promoter Group

Dear Sir,

I, Sunay Krishna Khaitan, am making this submission on behalf of myself and Vidita Khaitan, Vageesha Khaitan, Ishani Khaitan and Khaitan Hotels Pvt. Ltd, (Acquirer) and The Oriental Mercantile Co. Ltd. (Seller) all member of the promoter group and are (persons acting in concert).

Please refer our letter dated 03rd April, 2024 with respect to Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for intimating you about the proposed interse-transfer between the promoter group. In the said letter the proposed date of acquisition was mentioned as 16th April, 2024. We tried to execute the transaction on the said date but due to technical reasons beyond our control the acquisition got executed on the 18th April, 2024.

This is for your information and necessary action.

Thanking you

Yours faithfully

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

Sunay Krishna Khaitan

Promoter

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