

VINEET KASHYAP

223 Sukhdev Vihar New Delhi 110025

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The Corporate Services Department
BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai 400 001

May 28, 2020

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East) Mumbai – 400 051

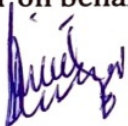
Dear Sirs,

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

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011, we hereby declare and confirm that we, along with person acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly during the financial year 2019-20.

Kindly acknowledge receipt and take the same on record

For on behalf of all the Promoters and Person Acting Concert



VINEET KASHYAP

Cc:

B L KASHYAP AND SONS LIMITED

409, 4th Floor DLF Tower-A,

Jasola New Delhi 110025