

**VINOD KASHYAP**

B-7 Soami Nagar New Delhi 110017  
Email.id: vinod@blkashyap.com

**April 02, 2024**

- 1) Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051
- 2) Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sirs/Madam,

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

Dear Sir,

In accordance with regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we have not created any encumbrance on the shares of B. L. KASHYAP AND SONS LIMITED, directly or indirectly, during the financial year 2023-24.

You are kindly requested to take the same on record.

Thanking You,

Yours Faithfully,

  
**Vinod Kashyap**  
**For Self and other members of Promoter & Promoter Group**

**CC to:**

- (1) Member of Audit Committee  
B. L. Kashyap and Sons Ltd.
- (2) Pushpak Kumar  
Company Secretary & Compliance Officer