



# KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED

CIN : U15491WB1897PLC001365

Phone : 91-33-2230-2331/6  
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REGD. OFFICE :  
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8, NETAJI SUBHAS ROAD  
KOLKATA-700 001  
INDIA

KPIL / 2024 – 25 / 02

April 2, 2024

National Stock Exchange of India Limited [takeover@nse.co.in](mailto:takeover@nse.co.in)  
Exchange Plaza, Plot No. C / 1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051.

Dear Sirs,

Sub.: **Disclosure Regulation 31(4) – Annual Declaration.**

Target Company - **Gillanders Arbuthnot & Company Limited**  
ISIN No. – **INE047B01011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, a declaration is hereby being made that no Encumbrance on shares of Gillanders Arbuthnot & Company Limited has been made directly or indirectly, during the Financial Year ending 31 – Mar – 2024.

**Name of Entity / Person submitting the Declaration**  
KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED

**Details of Entity / Person on who's behalf the declaration is being submitted**

Name of Entity / Person	Category
KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED	Promoter Group

I / We hereby declare that the disclosure being submitted is true and correct.

Thanking you

Yours faithfully

For Kothari Phytochemicals & Industries Limited

Director

**ANAND VARDHAN KOTHARI**  
**(DIN- 02572346)**