

Regd. Office:
411, Arunachal Building,
19 Barakhamba Road,
Cannaught Place New Delhi-110001

Corp. Office :
D-234, Sector-63
Noida 201301 (U.P.)

Works :
Plot no. 102, Sector-07, IIE,
Sidcul Haridwar, 249403
India

Date: - 01st April, 2024

BSE Limited Dalal Street, Phiroze Jeejeebhoy Towers, Mumbai 400 001 Scrip Code: 543923	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Symbol: IKIO
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Sub: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Ma'am,

Please find enclosed herewith copy of annual declaration received from Promoters/Promoter Group under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, for the financial year ended 31st March, 2024.

This letter is also being hosted on the Company's website at www.ikio.in.

You are requested to take the same on record.

**Thanking You,
FOR IKIO Lighting Limited**

**Sandeep Kumar Agarwal
Company Secretary & Compliance Officer**

Date: - 01st April, 2024

BSE Limited Dalal Street, Phiroze Jeejeebhoy Towers, Mumbai 400 001 Scrip Code: 543923	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Symbol: IKIO
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Ref: IKIO Lighting Limited

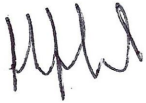
Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as amended from time to time, I, Hardeep Singh Promoter and Managing Director of the Company, undersigned, hereby declare on behalf of the Promoters & Promoter Group/Persons Acting in Concert (PACs) of IKIO Lighting Limited, that we hold 5,59,99,662 equity shares of IKIO Lighting Limited and during the financial year ended 31st March, 2024, we have not made any encumbrance of shares held by us in IKIO Lighting Limited, directly or indirectly.

You are requested to take the same on record.

**Thanking You,
For & on behalf of all Promoters and Promoter Group of
IKIO Lighting Limited**



**Hardeep Singh
Promoter & Managing Director**

CC. The Audit Committee
IKIO Lighting Limited