

BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002

Telephone: 011 -68201888, 68201899 Fax: 011-23739475

BACL:SECTL:SE:2021

Date: 8th April 2021

- | | |
|---------------------------|---|
| 1. BSE Limited | 2. National Stock Exchange of India Limited |
| Phiroze Jeejeebhoy Towers | Exchange Plaza, C-1, Block - G, |
| Dalal Street | Bandra-Kurla Complex |
| Mumbai - 400 001 | Bandra (E), Mumbai - 400 051 |
| Security Code: 530007 | Symbol: JKTYRE, Series EQ |

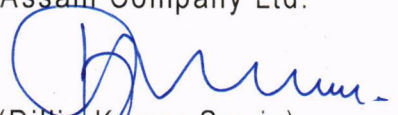
Dear Sir/Madam,

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

We, Bengal & Assam Company Ltd., hereby submit a declaration under Regulation 31(4) of the said SEBI Takeover Regulations, in the capacity of Promoter of JK Tyre & Industries Ltd., that we along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2020-21. This declaration is being filed on behalf of all other constituents of Promoter Group of JK Tyre & Industries Ltd. for which we have been duly authorized.

Thanking You,

Yours faithfully,
For Bengal & Assam Company Ltd.


(Dillip Kumar Swain)
Company Secretary
& Compliance Officer

Encl: a.a.

CC:

The Audit Committee of Directors

JK Tyre & Industries Ltd.

Jaykaygram, PO - Tyre Factory

Kankroli - 313 342

Rajasthan



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