

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:2024

Date: 8th April 2024

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

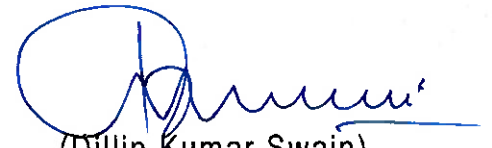
Dear Sir/Madam,

Re: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) 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. ("Target Company") that, we along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of the Target Company, during the financial year 2023-24. This declaration is also being filed on behalf of all other constituents of the Promoter Group of the Target Company for which we have been duly authorized.

Thanking You,

Yours faithfully,
For Bengal & Assam Company Ltd.



(Dillip Kumar Swain)
Company Secretary
& Compliance Officer

CC:

The Audit Committee of Directors
JK Tyre & Industries Ltd.
Jaykaygram, PO - Tyre Factory
Kankroli - 313 342
Rajasthan

CIN : L67120WB1947PLC221402, Website : www.bengalassam.com, E-mail : dswain@jkmil.com

Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001

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