

# BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3<sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002  
Telephone: 011 - 68201888, 68201899, Fax: 011-23739475

BACL:SECTL:SE:2023

Date: 10<sup>th</sup> April 2023

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

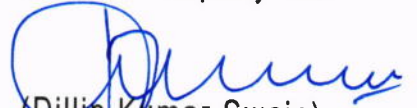
Dear Sir/Madam,

Re: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and 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. ("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 2022-23. 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



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