



SEC/110/2024-2025

February 07, 2025

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra -Kurla Complex Bandra (E), Mumbai 400 051 Symbol: KALYANKJIL	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 Maharashtra, India Scrip Code: 543278
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To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Kind Attn.: Mr. Amit Shinde, Chief Manager, Surveillance

Sub: Clarification/Confirmation on news item appearing in "Media/Publication".

Dear Sir/Ma'am,

We are in receipt of your letter bearing ref. no. NSE/CM/Surveillance/15204 dated February 06, 2025.

We assume that you are referring to the news item accessible at:
<https://www.cnbctv18.com/market/kalyan-jewellers-share-price-promoters-create-additional-pledge-impact-fall-from-peak-19553495.htm>

In response, we wish to state as under:

1. At the outset, we wish to deny the contents of the news item which state that "additional" pledge has been created by the promoters.
2. Pledge of 60,97,561 shares in favor of HSBC Investdirect Financial Services (India) Limited has been released, and the same number of shares, i.e. 60,97,561 shares, have been pledged by TK Seetharam, Promoter of the Company, on February 03, 2025 in favor of Catalyst Trusteeship Limited.

Kalyan Jewellers India Limited

Corporate Office -TC-32/204/2, Sitaram Mill Road, Punkunnam, Thrissur, Kerala – 680 002

CIN - L36911KL2009PLC024641

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WWW.KALYANJEWELLERS.NET



3. Accordingly, Mr. TK Seetharam has not created any “additional” pledge on shares as there is no change in the percentage of the shares pledged. The details of the shares pledged are disclosed on the stock exchanges which are accessible at:-

At BSE:

<https://www.bseindia.com/stock-share-price/kalyan-jewellers-india-ltd/kalyankjil/543278/disclosures-sdd-sast-pledge/>

At NSE:

<https://www.nseindia.com/companies-listing/corporate-filings-regulation-31?symbol=KALYANKJIL&tabIndex=equity>

4. The pledge created by the Promoters are through depositories and disclosed to the exchanges through SDD as per the notification - SEBI/HO/CFD/DCR-3/P/CIR/2022/27 dated March 07, 2022 issued by the Securities and Exchange Board of India (SEBI).

Accordingly, we believe there is no material impact of the news item on the Company. We also wish to submit that since movement in the share price is purely market driven and maybe a combination of various factors including market conditions, the Company does not have any control over such factors, nor are we connected with such movement.

The Company will continue to inform the stock exchanges about any price sensitive information as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 from time to time.

Trust the above addresses your query. We will be happy to provide any further clarifications if required.

Sincerely,

Thanking You
For Kalyan Jewellers India Limited

Jishnu RG
Company Secretary & Compliance Officer

Kalyan Jewellers India Limited
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