

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

**Part A - Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                              |                         |                                                                        |                                                         |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                           |                         | Kalyan Jewellers India Limited                                         |                                                         |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                    |                         | The BSE Ltd and The National Stock Exchange of India Limited           |                                                         |                                                   |
| 3. Particulars of the shareholder(s):<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. |                         | NA                                                                     |                                                         |                                                   |
| OR                                                                                                                                                                                                                                                                                                                                           |                         |                                                                        |                                                         |                                                   |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                                                                    |                         | 1. TS Kalyanaraman<br>2. TK Seetharam<br>3. TK Ramesh<br>4. TK Radhika |                                                         |                                                   |
| 4. Particulars of the shareholding of person(s) mentioned above                                                                                                                                                                                                                                                                              |                         | Number of shares                                                       | % w.r.t total shares/voting capital wherever applicable | % of the total diluted share/voting capital of TC |
| As on March 31, 2021, holding of:                                                                                                                                                                                                                                                                                                            |                         |                                                                        |                                                         |                                                   |
| a) shares                                                                                                                                                                                                                                                                                                                                    | Name of the shareholder |                                                                        |                                                         |                                                   |
|                                                                                                                                                                                                                                                                                                                                              | TS Kalyanaraman         | 215644676                                                              | 20.9353                                                 | 20.9353                                           |
|                                                                                                                                                                                                                                                                                                                                              | TK Seetharam            | 186019542                                                              | 18.0592                                                 | 18.0592                                           |
|                                                                                                                                                                                                                                                                                                                                              | TK Ramesh               | 186019542                                                              | 18.0592                                                 | 18.0592                                           |
|                                                                                                                                                                                                                                                                                                                                              | TK Radhika              | 35772038                                                               | 3.4728                                                  | 3.4728                                            |
|                                                                                                                                                                                                                                                                                                                                              | <b>Total</b>            | <b>623455798</b>                                                       | <b>60.5265</b>                                          | <b>60.5265</b>                                    |



TK Seetharam

Signature of the Authorised Signatory

**Part B**

Name of the Target Company – Kalyan Jewellers India Limited

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/Promoter Group/PAC |
|---------------------------------------------------------------------------|-----------------------------------------------------------|
| TS Kalyanaraman                                                           | Promoter                                                  |
| TK Seetharam                                                              | Promoter                                                  |
| TK Ramesh                                                                 | Promoter                                                  |
| TK Radhika                                                                | Promoter Group                                            |



TK Seetharam

Signature of the Authorised Signatory

Place – Thrissur

Date – 05<sup>th</sup> April 2021

Note:

1. In case of promoters(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Part – B shall be disclosed to the stock Exchanges but shall not be disseminated

April 05, 2021

National Stock Exchange of India Ltd  
Exchange plaza, 5th floor  
Bandra-kurla Complex  
Bandra (E), Mumbai 400051

Symbol: KALYANKJIL

Dear Sir/Madam:

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

\*\*\*

Dear Sir,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, T S Kalyanaraman, as Promoter of Kalyan Jewellers India Limited, submit herewith the required Annual Disclosure in the prescribed form specified, of aggregate shareholding and voting rights of all the members of the Promoter and Promoter Group and Persons Acting in Concert (s), member of the Promoter Group as of 31<sup>st</sup> March 2021.

**Please note that there are no shares which are encumbered to be reported for the purpose of regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. No additional disclosure under regulation 30(1) is made as disclosure under regulation 30(2) is submitted.**

Thanking You

Yours truly



**T S KALYANARAMAN**

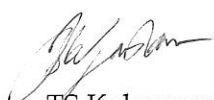
*Promoter- For self & Persons Acting in Concert*

Encl: As mentioned

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

**Part A - Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                              |                         |                                                                        |                                                         |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                           |                         | Kalyan Jewellers India Limited                                         |                                                         |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                    |                         | The BSE Ltd and The National Stock Exchange of India Limited           |                                                         |                                                   |
| 3. Particulars of the shareholder(s):<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. |                         | NA                                                                     |                                                         |                                                   |
| OR                                                                                                                                                                                                                                                                                                                                           |                         |                                                                        |                                                         |                                                   |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                                                                    |                         | 1. TS Kalyanaraman<br>2. TK Seetharam<br>3. TK Ramesh<br>4. TK Radhika |                                                         |                                                   |
| 4. Particulars of the shareholding of person(s) mentioned above                                                                                                                                                                                                                                                                              |                         | Number of shares                                                       | % w.r.t total shares/voting capital wherever applicable | % of the total diluted share/voting capital of TC |
| As on March 31, 2021, holding of:                                                                                                                                                                                                                                                                                                            |                         |                                                                        |                                                         |                                                   |
| a) shares                                                                                                                                                                                                                                                                                                                                    | Name of the shareholder |                                                                        |                                                         |                                                   |
|                                                                                                                                                                                                                                                                                                                                              | TS Kalyanaraman         | 215644676                                                              | 20.9353                                                 | 20.9353                                           |
|                                                                                                                                                                                                                                                                                                                                              | TK Seetharam            | 186019542                                                              | 18.0592                                                 | 18.0592                                           |
|                                                                                                                                                                                                                                                                                                                                              | TK Ramesh               | 186019542                                                              | 18.0592                                                 | 18.0592                                           |
|                                                                                                                                                                                                                                                                                                                                              | TK Radhika              | 35772038                                                               | 3.4728                                                  | 3.4728                                            |
|                                                                                                                                                                                                                                                                                                                                              | <b>Total</b>            | <b>623455798</b>                                                       | <b>60.5265</b>                                          | <b>60.5265</b>                                    |



TS Kalyanaraman

Signature of the Authorised Signatory

## Part B

Name of the Target Company - Kalyan Jewellers India Limited

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/Promoter Group/PAC |  | id |
|---------------------------------------------------------------------------|-----------------------------------------------------------|--|----|
| TS Kalyanaraman                                                           | Promoter                                                  |  |    |
| TK Seetharam                                                              | Promoter                                                  |  |    |
| TK Ramesh                                                                 | Promoter                                                  |  |    |
| TK Radhika                                                                | Promoter Group                                            |  |    |

  
TS Kalyanaraman

Signature of the Authorised Signatory

Place - Thrissur

Date - 05<sup>th</sup> April 2021

Note:

1. In case of promoters(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Part - B shall be disclosed to the stock Exchanges but shall not be disseminated

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

**Part A - Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                              |                         |                                                                        |                                                         |                                                   |
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| 3. Particulars of the shareholder(s):<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. |                         | NA                                                                     |                                                         |                                                   |
| OR                                                                                                                                                                                                                                                                                                                                           |                         |                                                                        |                                                         |                                                   |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                                                                    |                         | 1. TS Kalyanaraman<br>2. TK Seetharam<br>3. TK Ramesh<br>4. TK Radhika |                                                         |                                                   |
| 4. Particulars of the shareholding of person(s) mentioned above                                                                                                                                                                                                                                                                              |                         | Number of shares                                                       | % w.r.t total shares/voting capital wherever applicable | % of the total diluted share/voting capital of TC |
| As on March 31, 2021, holding of:                                                                                                                                                                                                                                                                                                            |                         |                                                                        |                                                         |                                                   |
| a) shares                                                                                                                                                                                                                                                                                                                                    | Name of the shareholder |                                                                        |                                                         |                                                   |
|                                                                                                                                                                                                                                                                                                                                              | TS Kalyanaraman         | 215644676                                                              | 20.9353                                                 | 20.9353                                           |
|                                                                                                                                                                                                                                                                                                                                              | TK Seetharam            | 186019542                                                              | 18.0592                                                 | 18.0592                                           |
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|                                                                                                                                                                                                                                                                                                                                              | TK Radhika              | 35772038                                                               | 3.4728                                                  | 3.4728                                            |
|                                                                                                                                                                                                                                                                                                                                              | <b>Total</b>            | <b>623455798</b>                                                       | <b>60.5265</b>                                          | <b>60.5265</b>                                    |



TK Radhika

Signature of the Authorised Signatory

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|---------------------------------------------------------------------------|-----------------------------------------------------------|--|
| TS Kalyanaraman                                                           | Promoter                                                  |  |
| TK Seetharam                                                              | Promoter                                                  |  |
| TK Ramesh                                                                 | Promoter                                                  |  |
| TK Radhika                                                                | Promoter Group                                            |  |



TK Radhika

Signature of the Authorised Signatory

Place – Thrissur

Date – 05<sup>th</sup> April 2021

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**Part A - Details of Shareholding**

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| OR                                                                                                                                                                                                                                                                                                                                           |                         |                                                                        |                                                         |                                                   |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                                                                    |                         | 1. TS Kalyanaraman<br>2. TK Seetharam<br>3. TK Ramesh<br>4. TK Radhika |                                                         |                                                   |
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| As on March 31, 2021, holding of:                                                                                                                                                                                                                                                                                                            |                         |                                                                        |                                                         |                                                   |
| a) shares                                                                                                                                                                                                                                                                                                                                    | Name of the shareholder |                                                                        |                                                         |                                                   |
|                                                                                                                                                                                                                                                                                                                                              | TS Kalyanaraman         | 215644676                                                              | 20.9353                                                 | 20.9353                                           |
|                                                                                                                                                                                                                                                                                                                                              | TK Seetharam            | 186019542                                                              | 18.0592                                                 | 18.0592                                           |
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|                                                                                                                                                                                                                                                                                                                                              | TK Radhika              | 35772038                                                               | 3.4728                                                  | 3.4728                                            |
|                                                                                                                                                                                                                                                                                                                                              | <b>Total</b>            | <b>623455798</b>                                                       | <b>60.5265</b>                                          | <b>60.5265</b>                                    |



TK Ramesh

Signature of the Authorised Signatory

**Part B**

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| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/Promoter Group/PAC |  |
|---------------------------------------------------------------------------|-----------------------------------------------------------|--|
| TS Kalyanaraman                                                           | Promoter                                                  |  |
| TK Seetharam                                                              | Promoter                                                  |  |
| TK Ramesh                                                                 | Promoter                                                  |  |
| TK Radhika                                                                | Promoter Group                                            |  |



TK Ramesh

Signature of the Authorised Signatory

Place – Thrissur

Date – 05<sup>th</sup> April 2021

Note:

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