Vardhan Limited

(CIN : U14293WB1947PLC015833)

Registered Office :
"KCI PLAZA" 7th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata - 700019
Phone : 2454 3063 / 3064 / 3065
Email : vardhan@kirtivardhan.com

11th April, 2022

The Manager – Listing
The National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

The Chairman of Audit Committee
KanoriaChemicals & Industries Limited
"KCI Plaza", 6th Floor,
23C, Ashutosh Chowdhury Avenue,
Kolkata – 700 019

Re: Kanoria Chemicals & Industries Limited (NSE: KANORICHEM) (BSE Code: 506525)

Sub: Disclosure of encumbrance/pledge of Shares - SEBI (SAST) Regulations, 2011

Dear Sirs,

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we the Promoters of Kanoria Chemicals & Industries Limited, declare that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the Shares of Kanoria Chemicals & Industries Limited, other than those already disclosed during the financial year 2021-22.

This is for your information and records.

Thanking you,

Yours faithfully,
For Vardhan Limited

Director

Encl: As above