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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

3rd April, 2024

The Manager – Listing
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
Kanoria Chemicals & Industries Limited
"KCI Plaza", 6th Floor,
23C, Ashutosh Choudhary 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**

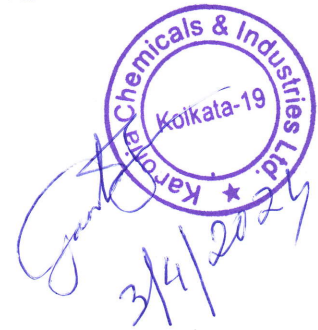
Dear Sirs,

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 further encumbrance, directly or indirectly, on the shares of Kanoria Chemicals & Industries Limited during the financial year 2023-2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For Vardhan Limited





Authorised Signatory

