

Date: April 05, 2023

The Corporate Relationship Department

BSE Ltd.

Corporate Relationship Dept.,
14th floor, P. J. Tower, Dalal Street,
Fort Mumbai - 400 001
Stock Code – 543664

The Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Stock Code – KAYNES

Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of **SEBI(SAST) Regulations, 2011**, I hereby declare and confirm that, along with persons acting in concert, **have not made any encumbrance over 3,69,43,633 (63.540%)** Equity Shares of Kaynes Technology India Limited ('the Company') held by me, directly or indirectly, during the financial year ended March 31, 2023.

I further confirm that as on March 31, 2023 nil number of Equity Shares of the Company are encumbered or pledged by me.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you
Yours faithfully



Ramesh Kunhikannan

Promoter

Copy to:

The Audit Committee

Kaynes Technology India Limited
23-25, Belagola, Food Industrial Estate
Metagalli P O, Mysore – 570016