

Date:04.04.2023

The Department of Corporate Services, BSE Limited, Listing Division, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 E-mail id: corp.relations@bseindia.com	Listing Division, The National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 E-mail id: takeover@nse.co.in
The Manager, The Calcutta Stock Exchange Ltd. The Senior Manager, Listing Division, 7, Lyons Range, Kolkata-700001 E-mail id: chandranidatta@cse-india.com	The Audit Committee KEI Industries Limited D-90, Okhla Industrial Area, Phase-1, New Delhi-110020 E-mail id: kunal@kei-ind.com

Sub: Disclosures under 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/ Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirms that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2023.

This is for your information and record.

**Thanking you,
Yours faithfully,
For and on behalf of Promoter and Promoter Group**

**(ANIL GUPTA)
Authorized Signatory
DIN: 00006422
Add: A-7, Puspanjali Farm, Bijwasan, South West,
Delhi-110061**