

April 6, 2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No:- C/1, G Block
Bandra Kurla Complex,
Mumbai- 400 051

BSE Scrip Code:- 531892

NSE Symbol:- KHANDSE

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

Dear Sir,

In terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, the Company has received intimation from its Promoters and Promoters Group including the Person Acting in Concert for the year ended March 31, 2023. Copy of the same is enclosed herewith.

Kindly take the same in your records.

Thanking you.

Yours Truly,



Abhishek Joshi
Company Secretary & Compliance Officer

Paresh J. Khandwala

**Rekha Building II, Block No. 36,
46, Ridge Road, Malabar Hill,
Mumbai - 400006**

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To,
BSE Limited
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NSE Symbol:- KHANDSE

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

Dear Sir,

In compliance with Regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, I, Paresh J. Khandwala, Promoter of Khandwala Securities Limited, on behalf of the Promoter and Promoters Group of the Company, do hereby and confirm that we, together with persons acting in concert, have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take the same in your records.

Thanking you.

Yours Truly,



Paresh J. Khandwala
(For myself & on behalf of Promoter and Promoter Group
of Khandwala Securities Limited)

CC:-

Khandwala Securities Limited
Vikas Building, Ground Floor,
Green Street, Fort,
Mumbai - 400 023