

KINGFA/SEC/2024-25

Date : 02.04.2024

Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai - 400001.
Scrip Code : 524019

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051
Symbol : KINGFA

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

Dear Sir / Madam,

In Compliance with the provisions of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SAST Regulations') please find enclosed herewith the annual disclosures submitted by the Promoter of the Company for the year ended March 31, 2024.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,
For Kingfa Science & Technology (India) Limited,

Nirnoy Sur
Company secretary &
Compliance Officer



证券简称: 金发科技 证券代码: 600143

金发科技股份有限公司
KINGFA SCI. & TECH. CO., LTD.
地址 ADD: 中国·广东·广州科学城科丰路 33 号
电话 TEL: (86-20) 66818888
传真 FAX: (86-20) 66848888
邮编 POST CODE: 510520
http://www.kingfa.com.cn

FAX TO:

FAX NO:

FAX FROM:

Date : 02.04.2024

To,
Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code : 524019

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra East, Mumbai - 400051
Symbol : KINGFA

To,
Audit Committee
Kingfa Science & Technology (India) Limited
Dhun Building, 3rd Floor, 827,
Anna Salai (Mount Road),
Chennai - 600002

Sub.: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011

Dear Sir / Madam,

In compliance with the provisions of regulation 31(4) of the SEBI (Substantial Acquisition of & Takeovers) Regulations, 2011, I, on behalf of the promoter of the Kingfa Science & Technology (India) Limited ('the Company') hereby confirm and declare that the Promoter have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the same on record.

Thanking you.

For Kingfa Sci. & Tech. Co. Ltd.,

For Kingfa Sci. And Tech Co. Ltd.

Authorised Signatory

Authorized Signatory