

No. 7(4)/2015-KIOCL
Government of India
Ministry of Steel
KIOCL Division

Udyog Bhawan, New Delhi
Dated: 5th April, 2023

To,

National Stock Exchange of India Limited Scrip Code: KIOCL
BSE Limited Scrip Code: 540680, Scrip Name: KIOCL
Metropolitan Stock Exchange of India Limited Scrip Code: KIOCL

Dear Sir/Madam,

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

In compliance with SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed as Annexure-I.

The above is for your information & record.

Yours sincerely,
On behalf of President of India,



(Sanjay Roy)

Joint Secretary

Ministry of Steel, Government of India

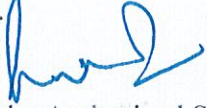
Copy to: -

Chairman,
Audit Committee
KIOCL Limited,
II Block, Koramangala,
Bangalore – 560034

डॉ. संजय रॉय/Dr. SANJAY ROY
संयुक्त सचिव/Joint Secretary
इस्पात मंत्रालय/Ministry of Steel
उद्योग भवन, नई दिल्ली

DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

The President of India, acting through and represented by the Ministry of Steel, Government of India holding 99.03% shares as Promoter of KIOCL Limited, has not made any encumbrance, directly or indirectly during the Financial Year ended 31st March, 2023.



Signature of the Authorized Signatory:

डॉ. संजय रॉय/Dr. SANJAY ROY
संयुक्त सचिव/Joint Secretary
इस्पात मंत्रालय/Ministry of Steel

Place: New Delhi, उद्योग भवन, नई दिल्ली

Date: 5th April, 2023