



We grow with agro!

Dated: April 11, 2022

To,

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra – Kurla Complex, Bandra East
Mumbai – 400051

Symbol: KNAGRI

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2022

Dear Sir/Madam,

Please find enclosed herewith disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2022 received from Mr. Dharendra Shrishrimal, Promoter of the Company on behalf of Promoters & Promoter Group of the Company.

Kindly take the same on your record.

Thanking You,

**Yours faithfully,
For KN Agri Resources Limited**

**AKSHAT SHARMA
COMPANY SECRETARY**



Encl: Declaration

KN AGRI RESOURCES LIMITED

(formerly known as KN Agri Resources Pvt Ltd and Itarsi Oils & Flours Pvt Limited)

Regd. Office: KN Building, Subhash Road, Raipur-492001, CG, India

Tel: +91 771 2293706 / 08 Fax: + 91 771 2293707 Email: ho@kngroup.in, CIN U15141 CT 1987 PLC 003777

DHIRENDRA SHRISHRIMAL

House No. 42/253, Civil Line, Shrishrimal House, Raipur-492001, Chattisgarh.

Dated: April 11, 2022

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1 'G' Block, Bandra – Kurla Complex, Bandra East Mumbai – 400051	To, Audit Committee KN Agri Resources Limited KN Building, Subhash Road, Ramsagarpara Raipur-492001, Chattisgarh
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Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

I Dhirendra Shrishrimal, being the Promoter of the Company, hereby declare on behalf of all the Promoters, Promoters Group, along with Person acting in Concert (PAC) that we have not made any encumbrance, directly or indirectly during the financial year ended March 31, 2022.

Kindly take the same on your record.

Thanking You
Yours Faithfully,

For and on behalf of Promoters & Promoter Group

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DRA
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IMAL
Digitally signed
by DHIRENDRA
SHRISHRIMAL
Date: 2022.04.11
18:19:14 +05'30'

**Dhirendra Shrishrimal
Promoter
KN Agri Resources Limited**