KOKUYO

KOKUYO Co., Ltd.
6-1-1 Oimazato-minami Higashinari-ku Osaka
537-8686 JAPAN
Phone +81-6-6976-1221

Date: 2nd April 2021

The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street, Fort,
MUMBAI-400 001
Fax-91-22-22721919

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
Fax-91-22-26598237/26598120

Dear Sirs,

Please find enclosed disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 of shares held in Kokuyo Camlin Limited as on 31st March, 2021 for your record.

Kindly acknowledge the receipt.

Thank you.

FOR KOKUYO CO., LTD.

内藤俊夫

AUTHORISED SIGNATORY

Encl : a/a

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Kokuyo Camlin Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Ltd. and National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Kokuyo Co., Ltd 6-1-1, Oimazato-minami, Higashinari-ku, Osaka City, Osaka 537-8686, Japan		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total Share/ voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	 74665950 Nil Nil Nil Nil	 74.44 Nil Nil Nil Nil	 74.44 Nil Nil Nil Nil
Total	**74665950**	**74.44**	**74.44**

For **Kokuyo Co., Ltd**

内藤俊夫

Authorised Signatory

Place: Osaka Japan
Date: 02.04.2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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2nd April, 2021

The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street, Fort,
Mumbai-400 001

Scrip Code : 523207

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Code : KOKUYOCMLN

Dear Sir/Madam,

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

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we, Kokuyo Co. Ltd., promoter of Kokuyo Camlin Limited hereby declare that we held 7,46,65,950 Equity shares of Kokuyo Camlin Limited as on March 31, 2021 and we have not made any encumbrance on shares, directly or indirectly, during the financial year ended March 31, 2021.

Kindly take the same on record and disseminate suitably.

Thank you,

FOR KOKUYO CO., LTD.

内藤 俊夫

AUTHORISED SIGNATORY

CC:
The Audit Committee,
Kokuyo Camlin Limited
48/2, Hilton House, Central Road,
M.I.D.C, Andheri East,
Mumbai - 400093