

30th May, 2020

**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,

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

We are enclosing herewith the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the year ended on 31st March, 2020 for your kind perusal and Record.

In view of COVID-19 pandemic one of the Promoter could not file signed copy of the disclosure. They will submit the same with signature once the operations return to normal.

Thank you,
FOR KOKUYO CAMLIN LIMITED



**RAVINDRA V.DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY**

Encl : a/a

25th May, 2020

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

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

Scrip Code : 523207

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 shares of Kokuyo Camlin Limited as on March 31, 2020 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Kindly take the same on record and disseminate suitably.

Thank you,

FOR KOKUYO CO., LTD.

Sd/-

AUTHORISED SIGNATORY

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

DILIP DANDEKAR

701, A-Wing, Kalpak Gulistan,
9-A, Perry Cross Road, Off. Turner Road,
Bandra (West), Mumbai 400050

25th May, 2020

**The Secretary,
BSE Limited
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Mumbai – 400 051**

Scrip Code : 523207

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, I, Dilip Dandekar, Promoter of Kokuyo Camlin Limited hereby declare that I held 2,00,000 equity shares of Kokuyo Camlin Limited as on March 31, 2020 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Kindly take the same on record and disseminate suitably.

Thank you,



DILIP D. DANDEKAR

CC:

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

SHRIRAM DANDEKAR
210, RAMBAUG, L.J. ROAD
MAHIM, MUMBAI-400016

25th May, 2020

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BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
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**The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051**

Scrip Code : 523207

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, I, Shriram Dandekar, Promoter of Kokuyo Camlin Limited hereby declare that I held 2,50,000 equity shares of Kokuyo Camlin Limited as on March 31, 2020 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Kindly take the same on record and disseminate suitably.

Thank you,



SHRIRAM S. DANDEKAR

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

SUBHASH DANDEKAR
81, Kshitij, 99, Hill Road,
Bandra (West), Mumbai – 400 050

25th May, 2020

**The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
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Scrip Code : 523207

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

Scrip Code : KOKUYOCMLN

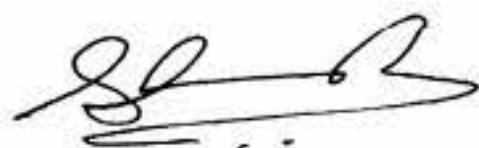
Dear Sir/Madam,

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, I, Subhash Dandekar, member of the Promoter group of Kokuyo Camlin Limited hereby declare that I held 1,00,000 equity shares of Kokuyo Camlin Limited as on March 31, 2020 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Kindly take the same on record and disseminate suitably.

Thank you,



SUBHASH DANDEKAR

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