SHREERAM S. DANDEKAR

RAMBAUG,
210, LADY JAMSHEDJI ROAD,
MAHIM, MUMBAI - 400 016.
INDIA
☎ Res.: 2444 9120 / 2444 9815

3rd April, 2023

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, 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, 2023 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

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