



Honorary Consul
Mongolia (Mumbai)

Dilip Dandekar
Chairman

Camlin
KOKUYO

KOKUYO CAMLIN LIMITED

48/2 Hilton House, Central Road, MIDC
Andheri (E), Mumbai - 400 093, India

Tel. : 91-22-6655 7112

Direct : 91-22-2836 4388

E-mail : dilipdandekar@kokuyocamlin.com

Website : www.kokuyocamlin.com

April 4, 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, 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, 2023 and I have not made any encumbrance on shares, directly or indirectly, during the financial year ended March 31, 2023.

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**