

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**