

May 15, 2020

- (i) Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra [E], Mumbai - 400 051
- (ii) The Chairman
Audit Committee
Kothari Petrochemicals Limited
'Kothari Buildings' No. 115, Mahatma Gandhi Road,
Nungambakkam, Chennai - 600 034

Dear Sirs,

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

As required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, R. Prakash, on behalf of M/s. Kothari Sugars and Chemicals Limited ("the Company"), Promoter of M/s. Kothari Petrochemicals Limited, do hereby declare that, the Company has not made any encumbrance either directly or indirectly on the shares held in the Target Company. i.e., M/s. Kothari Petrochemicals Limited during the financial year 2019-20.

This is for your kind information and records.

Thanking you

Yours faithfully

for **Kothari Sugars and Chemicals Limited**

RAJAN
PRAKASH
Digitally signed by
RAJAN PRAKASH
Date: 2020.05.15
19:21:03 +05'30'

R. Prakash
Company Secretary