E:KRBL/BIBHU/STK_EX_1920/108
14 March 2020

KRBL Limited

| | | | |
|---|---|---|---|
| | **The General Manager**<br>**Department of Corporate Services**<br>**BSE Limited**<br>**Floor 25, Phiroze Jeejeebhoy Towers**<br>**Dalal Street**<br>**Mumbai – 400 001**<br><br>Scrip Code: **530813** | ✓ | **National Stock Exchange of India Limited**<br>**"Exchange Plaza", C-1, Block-G**<br>**Bandra-Kurla Complex**<br>**Bandra (E)**<br>**Mumbai-400051**<br><br>**Symbol: KRBL** **Series: Eq.** |

Dear Sir/Madam,

**Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

We refer to the provisions of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, regarding continual disclosure by promoter and promoter group. In this regard, we wish to inform you that we have received intimations dated 14.03.2020 from the followings, in connection with acquisition of Equity shares from the open market on 12.03.2020, as per detail given below:

| Sl. No. | Name of Acquirer | No. of Shares |
|---|---|---|
| | | 12.03.2020 |
| 01. | Anil Mittal Family Trust | 15000 |
| 02. | Arun Kumar Gupta Family Trust | 15000 |
| 03. | Binita Gupta Family Trust | 15000 |

Accordingly, we are enclosing herewith the copy of disclosure pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and records.

Thanking you,

Yours faithfully,
**For KRBL Limited**

**Raman Sapra**
**Company Secretary**

Encl.: As Above.

**FORM C**

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

**[Regulation 7 (2) read with Regulation, 6(2)- Continual Disclosure]**

Name of the company: **KRBL Limited**

ISIN of the company: **INE001B01026**

**Details of change in holding of Securities of Promoter, Member of Promoter Group, KMP, Director and Designated Persons and other such persons as mentioned in Regulation 6(2):**

| Name, PAN, CIN/ DIN, & address with contact nos. | Category of person (Promoters /KMP /Directors/ immediate relative to/others etc.) | Securities held prior to acquisition/disposal | | Securities acquired/disposed | | | | Securities held post acquisition/disposal | | Date of allotment advice/ acquisition of shares/ sale of shares specify | | Date of intimation to company | Mode of acquisition/ disposal (on market/ public/ rights/ preferential offer/off market/ Inter-se transfer, ESOP's etc.) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | Type of security (For e.g. – Shares Warrants, Convertible Debentures etc.) | No. and % of shareholding | Type of security (For e.g. – Shares Warrants, Convertible Debentures etc.) | No. | Value | Transaction Type (Buy/ Sale/ Pledge/ Revoke / Invoke) | Type of security (For e.g. – Shares Warrants, Convertible Debentures etc.) | No. and % of shareholding | From | To | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| As per Annexure I Attached | Member of Promoter Group | Equity Shares | 43034796 18.28% | Equity Shares | 15000 | 3374700.00 | Buy | Equity Shares | 43049796 18.29% | 12. 03.2020 | 12.03.2020 | 14.03.2020 | Market Purchase |

**Note**: *"Securities shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

**Contd...(2)**

For Anil Mittal Family Trust

Trustee

**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2):**

| Trading in derivatives (Specify type of contract, Futures or Options etc) | | | | | | Exchange on which the trade was executed |
|---|---|---|---|---|---|---|
| Type of Contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts *lot size) | Notional Value | Number of units (contracts *lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| ---------- NIL ---------- | | | | | | NSE |

***Note**: In case of Options, notional vale shall be calculated based on Premium plus strike price of options.*

For Anil Mittal Family Trust

Name & Signature: **Anil Mittal Family Trust** Trustee

Designation: **Member of Promoter Group**

Date: 14 03.2020
Place: Delhi

**Annexure-I**

| | | |
|---|---|---|
| Name | : | Anil Mittal Family Trust |
| PAN | : | AAFTA5146G |
| DIN | : | N.A. |
| Address | : | J-207, Saket, New Delhi-110017 |
| Contact No. | : | 0120-4060300 |

For Anil Mittal Family Trust

Trustee

**FORM C**

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

**[Regulation 7 (2) read with Regulation, 6(2)- Continual Disclosure]**

Name of the company: **KRBL Limited**

ISIN of the company: **INE001B01026**

**Details of change in holding of Securities of Promoter, Member of Promoter Group, KMP, Director and Designated Persons and other such persons as mentioned in Regulation 6(2):**

| Name, PAN, CIN/ DIN, & address with contact nos. | Category of person (Promoters /KMP /Directors/ immediate relative to/others etc.) | Securities held prior to acquisition/disposal | | Securities acquired/disposed | | | | Securities held post acquisition/disposal | | Date of allotment advice/ acquisition of shares/ sale of shares specify | | Date of intimation to company | Mode of acquisition/ disposal (on market/ public/ rights/ preferential offer/off market/ Inter-se transfer, ESOP's etc.) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | Type of security (For e.g. – Shares Warrants, Convertible Debentures etc.) | No. and % of shareholding | Type of security (For e.g. – Shares Warrants, Convertible Debentures etc.) | No. | Value | Transaction Type (Buy/ Sale/ Pledge/ Revoke / Invoke) | Type of security (For e.g. – Shares Warrants, Convertible Debentures etc.) | No. and % of shareholding | From | To | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| As per Annexure I Attached | Member of Promoter Group | Equity Shares | 41782646 17.75% | Equity Shares | 15000 | 3376200.00 | Buy | Equity Shares | 41797646 17.75% | 12.03.2020 | 12.03.2020 | 14.03.2020 | Market Purchase |

**Note**: *"Securities shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

For Arun Kumar Gupta Family Trust

Trustee

**Contd...(2)**

**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2):**

| Trading in derivatives (Specify type of contract, Futures or Options etc) | | | | | | Exchange on which the trade was executed |
|---|---|---|---|---|---|---|
| Type of Contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts *lot size) | Notional Value | Number of units (contracts *lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| ---------- NIL ---------- | | | | | | NSE |

***Note**: In case of Options, notional vale shall be calculated based on Premium plus strike price of options.*

For Arun Kumar Gupta Family Trust

Trustee

Name & Signature: **Arun Kumar Gupta Family Trust**

Designation: **Member of Promoter Group**

Date: 14.03.2020
Place: Delhi

## Annexure-I

| | | |
|---|---|---|
| Name | : | Arun Kumar Gupta Family Trust |
| PAN | : | AAFTA6022K |
| DIN | : | N.A. |
| Address | : | 4, Bouganvila Avenue, Westend Greens Rajokri, South West Delhi - 110038 |
| Contact No. | : | 0120-4060300 |

For Arun Kumar Gupta Family Trust

Trustee

FORM C

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

**[Regulation 7 (2) read with Regulation, 6(2)- Continual Disclosure]**

Name of the company: **KRBL Limited**

ISIN of the company: **INE001B01026**

**Details of change in holding of Securities of Promoter, Member of Promoter Group, KMP, Director and Designated Persons and other such persons as mentioned in Regulation 6(2):**

| Name, PAN, CIN/ DIN, & address with contact nos. | Category of person (Promoters /KMP /Directors/ immediate relative to/others etc.) | Securities held prior to acquisition/disposal | | Securities acquired/disposed | | | | Securities held post acquisition/disposal | | Date of allotment advice/ acquisition of shares/ sale of shares specify | | Date of intimation to company | Mode of acquisition/ disposal (on market/ public/ rights/ preferential offer/off market/ Inter-se transfer, ESOP's etc.) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | Type of security (For e.g. – Shares Warrants, Convertible Debentures etc.) | No. and % of shareholding | Type of security (For e.g. – Shares Warrants, Convertible Debentures etc.) | No. | Value | Transaction Type (Buy/ Sale/ Pledge/ Revoke / Invoke) | Type of security (For e.g. – Shares Warrants, Convertible Debentures etc.) | No. and % of shareholding | From | To | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| As per Annexure I Attached | Member of Promoter Group | Equity Shares | 488932 0.20% | Equity Shares | 15000 | 3376050.00 | Buy | Equity Shares | 503932 0.21% | 12.03.2020 | 12.03.2020 | 14.03.2020 | Market Purchase |

**Note**: *"Securities shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

**Contd...(2)**

For Binita Gupta Family Trust

Trustee

**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2):**

| Trading in derivatives (Specify type of contract, Futures or Options etc) | | | | | | Exchange on which the trade was executed |
|---|---|---|---|---|---|---|
| Type of Contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts *lot size) | Notional Value | Number of units (contracts *lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| ---------- NIL ---------- | | | | | | NSE |

***Note**: In case of Options, notional vale shall be calculated based on Premium plus strike price of options.*

For Binita Gupta Family Trust

Trustee

Name & Signature: **Binita Gupta Family Trust**

Designation: **Member of Promoter Group**

Date: 14.03.2020
Place: Delhi

## Annexure-I

| | | |
|---|---|---|
| Name | : | Binita Gupta Family Trust |
| PAN | : | AACTB8887C |
| DIN | : | N.A. |
| Address | : | F-208, Sainik Farms, New Delhi-110062 |
| Contact No. | : | 0120-4060300 |

For Binita Gupta Family Trust

Trustee