

ANKUR ASHWIN SHAH

Flat No 3301 , 33rd Floor, A Wing , Omkar 1973 Pandurang Budhkar Marg Worli Mumbai Worli Colony
Mumbai City Maharashtra -400030

Date:- 05.04.2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Mumbai-400051

Symbol: - KRISHNADEF

ISIN: - INE0J5601015

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended from time to time

Dear Sir/Madam,

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, the undersigned, being a promoter of the Target Company hereby declare that I, along with persons acting in concert, have not made any encumbrance of shares of the Company, directly or indirectly during the financial year ended on 31st March, 2024.

Kindly take the above on record and acknowledge the same.

Thanking You,

Yours faithfully,

Ankur Ashwin Shah
Managing Director
DIN:- 01166537

CC:

The Chairman

Audit Committee of Board of Directors

Krishna Defence and Allied Industries Limited