

KLR PRODUCTS LIMITED

CIN - U24239TG2003PLC041387

30th May, 2020

1) National Stock Exchange of India Ltd

Exchange Plaza, Bandra Kurla Complex
Badra (East) Mumbai -400051 Maharashtra State

2) BSE Limited

Floor 25, P.J. Towers
Dalal Street, Mumbai
Mumbai – 400001 Maharashtra State

3) NACL Industries Limited

Plot No.12-A, "C" Block,
Lakshmi Towers, Nagarjuna Hills,
Panjagutta, Hyderabad-500082 T.S. India

Dear Sir,

**Sub: Submission of declaration in terms of Regulation 31(4) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations,
2011.**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We hereby declare and confirms that we, along with persons acting in concert, have not made any encumbrance (except the encumbrances made in the earlier years and duly declared to Stock Exchanges) over the shares held by us, directly or indirectly, during the financial year ended 31st March, 2020.

Please take the same into records.

Yours faithfully

For **KLR Products Limited**


Amit Taparia

Director