

KLR PRODUCTS LIMITED

CIN - U24239TG2003PLC041387

06th April, 2021

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 over the shares held by us, directly or indirectly, during the financial year ended 31st March, 2021.

Please take the same into records.

Yours faithfully

For **KLR Products Limited**


S. Mani Prasad

Director



Details of person and Persons Acting in Concert (PAC) with the Person
(as on 31.03.2021)

Name(s) of the person and Persons Acting in Concert (PAC) with the person	No. of shares held	% of holding	Details of events pertaining to encumbrance		
			No. of shares in encumbered	% of total holding of promoter encumbered	% of total Paid up Capital of the Company encumbered
K. Lakshmi Raju, Promoter	1,11,25,860	5.67	NA		
KLR Products Limited, Promoter Group	11,36,23,500	57.91			
Bright Town Investment Advisor Private Limited, Promoter Group	5,86,499	0.30			
Total	12,53,35,859	63.88			
Paid-up Share capital	19,62,17,758				

(Signature)

