

Date: 03-04-2023

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai : 400001.

To,
The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex,
Bandra(E), Mumbai 400051.

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Ref.: Nilkamal Limited (BSE Script Code : 523385 : NSE Script Code : NILKAMAL)

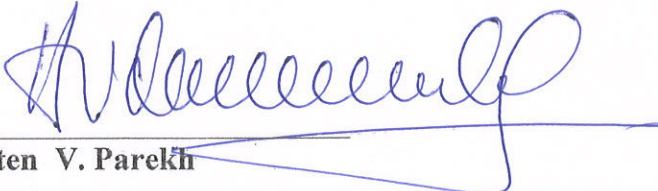
Dear Sir,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 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 March 31, 2023.

Kindly take on record the above information and acknowledge the receipt of the same

Thanking You,
For on behalf of all the Promoters of Nilkamal Limited

Yours faithfully



Hiten V. Parekh

CC:-

To
Audit Committee
Nilkamal Limited
77/78, Nilkamal House,
Road No. 13/14, MIDC, Andheri East,
Mumbai : 400093