

Srinivasan K Swamy

Address: 55, Prithivi Avenue,
Abhirampuram IV Street, Chennai 600018

Date: April 5, 2024

To,

**The Chairperson
Audit Committee
R K Swamy Limited**
No.19, Wheatcrofts Road,
Nungambakkam, Chennai-
600034

BSE Limited
Department of Corporate Services
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
SCRIP Code- 544136

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

Dear Sir/ Madam,

Sub: Disclosure under 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, I, Srinivasan K. Swamy, the promoter of the company, hereby declare that none of the shares of R K Swamy Limited, are encumbered, directly or indirectly, by me or any other person of the promoter group or person acting in concert with me, during the financial year ended on March 31, 2024.

Hope you shall find the same in order and request you to take the same on your records.

Thanking You,

Yours truly,

Srinivasan K. Swamy
Promoter

Place: Chennai

Encl: Annexure A

Annexure A**Number of shares encumbered by Promoter, Promoter group and Persons
Acting in Concert (PAC) as on March 31, 2024**

Sr. No	Name of Promotor(s), member of the promoter group and Persons Acting in Concert (PAC) with him	No. of Shares	% w.r.t. total share/ voting capital wherever applicable	No. of shares encumbered
1.	Srinivasan K. Swamy (Promoter)	1,54,58,987	30.63 %	-
2.	Narasimhan K. Swamy (Promoter)	1,59,60,287	31.62 %	-
3.	Vathsala Ravindran (Promoter Group)	3,43,840	0.68 %	-
4.	Vimala Ramanan (Promoter Group)	3,43,840	0.68 %	-
5.	Kala Santhanaraman (Promoter Group)	3,43,840	0.68 %	-
6.	Bhooma Parthasarathy (Promoter Group)	3,43,840	0.68 %	-
7.	Siddharth S. Swamy (Promoter Group)	2,50,000	0.50 %	-
8.	Sruti S. Swamy (Promoter Group)	2,50,000	0.50 %	-
9.	Sangeetha Narasimhan (Promoter Group)	45,000	0.09%	-
Total		3,33,39,634	66.05 %	-

Thanks and Regards,

Srinivasan K. Swamy
Promoter**Place: Chennai**
Date: April 5, 2024