

Date – 26.09.2024

Kalyan Jewellers India Limited TC-32/204/2, Sitaram Mill Road, Punkunnam, Thrissur, Kerala – 680 002	National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra –Kurla Complex Bandra (E), Mumbai 400 051 Symbol: KALYANKJIL	BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 Maharashtra, India Scrip Code: 543278
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Subject: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“**SEBI (SAST) Regulations**”).

Dear Sir/Madam,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby inform you about creation of pledge of equity shares of Kalyan Jewellers India Limited.

The details of creation of pledge are attached herewith (refer **Annexure 1**).

You are requested to kindly take the same on record

Sincerely,



Ramesh Trikkur Kalyanaraman
Promoter of Kalyan Jewellers India Limited

Encl: As above

Annexure 1

Disclosures Under Regulation 29(2) Of Sebi (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Kalyan Jewellers India Limited		
Name(s) of the acquirer Pledgor and Persons Acting in Concert (PAC) with the acquirer Pledgor	Pledgor: 1. Ramesh Trikkur Kalyanaraman PAC: 1. Trikkur Sitarama Iyer Kalyanaraman 2. Seetharam Trikkur Kalyanarama 3. Radhika Thrikur Kalyanaraman 4. Karthik Ramani 5. Trikkur Sitaramaiyer Ramachandran 6. Trikkoor Seetharama Iyer Balaraman 7. T A Sethuraman 8. Dhanya Manoj 9. Hariharan Divya 10. R Sidharth 11. Sreevidya Arun 12. T A Sreeram 13. T B Seetharamji 14. Geethalakshmi T S 15. Thrikkur Seetharama Iyer Anantharaman 16. Pooja Krishnan 17. KJG Consulting Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes, Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) National Stock Exchange of India Limited. 2) BSE Limited		
Details of the acquisition / disposal (encumbrance) as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition encumbrance under consideration, holding of:			
a) Shares carrying voting rights	18,60,64,242	18.05	18.05
b) Shares in the nature of encumbrance (pledge/lien/ non disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-

d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	18,60,64,242	18.05	18.05
Details of acquisition/sale-encumbrance			
a) Shares carrying voting rights acquired/sold	-	-	-
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	5,60,54,591	5.44	5.44
e) Total (a+b+c+/-d)	5,60,54,591	5.44	5.44
After the acquisition/sale—encumbrance, holding of:			
a) Shares carrying voting rights	13,00,09,651	12.61	12.61
b) Shares encumbered by the acquirer	5,60,54,591	5.44	5.44
c) VRs otherwise than by shares	-	-	-

d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	18,60,64,242	18.05	18.05
Mode of acquisition / sale encumbrance (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	off-market		
Date of encumbrance acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24-09-2024 - 25-09-2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale encumbrance	1,030,613,398 Equity shares of INR 10 each aggregating to INR 10306133980/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale encumbrance	1,030,613,398 Equity shares of INR 10 each aggregating to INR 10306133980/-		
Total diluted share/voting capital of the TC after the said acquisition encumbrance	1,030,613,398 Equity shares of INR 10 each aggregating to INR 10306133980/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Ramesh Trikkur Kalyanaraman

Place: Thrissur, Kerala,

Date: 26.09.2024