

May 16, 2019

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G
Bandra Kurla Complex
Bandra (East)
Mumbai - 400051

Sub: Regarding disclosures submitted on April 03, 2019 under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 - M/s KRBL Limited

Dear Sir/Madam,

This is with reference to our submission on April 03, 2019, regarding the Disclosures of shareholding/voting rights under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the financial year ended 31st March, 2019, in this regard please note that in Annexure-1 Part-A of the Disclosures in the Details of Shareholding under the column 4 Particulars of the shareholding of person(s), we have inadvertently mentioned the date as of "March 31st of the year 2018", you are requested to kindly read the same **"As of March 31st of the year 2019"** the same is correctly mentioned in the cover letter to the disclosure.

Apart from this there is no other change in the Disclosures of shareholding/voting rights under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, which is already disseminated on your exchange. Further we wish to inform you this disclosure as submitted on the BSE Portal is correct but on NSE Portal only this inadvertent error was occurred.

You are requested to kindly ignore this inadvertent error. Further for your kind reference we are enclosing the revised page-Annexure-1 Part-A of the Disclosures in the Details of Shareholding of the Disclosures of shareholding/voting rights under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Apologies for the inconvenience caused.

This is for your information and record.

Thanking you,

Yours Sincerely

For and on Behalf of Promoter(s), Promoter Group & PAC



Anil Kumar Mittal
DIN: 00030100
Add: J-207, Saket
New Delhi – 110017

Encl.: As Above.

CC: KRBL Limited
5190, Lahori Gate
Delhi – 110006

ANNEXURE – 1

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	KRBL Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholders(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive share in the TC) is more than 25% of the voting rights of the TC or b. Name(s) of promoter(s), members of the promoter group and PAC with him	As per Annexure-A attached		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of the TC(*)
As of March 31 st of the year 2019, holding of:			
a) Shares	138439916	58.81	58.81
b) Voting rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants			
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	138439916	58.81	58.81

(*) 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.

For and on Behalf of Promoter(s), Promoter Group & PAC



Anil Kumar Mittal
DIN: 00030100