

**Srinivasan K Swamy**

**Address: 55, Prithivi Avenue,  
Abhiramapuram IV Street, Chennai 600018**

**Date:** April 2, 2025

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

Dear Sir/ Madam,

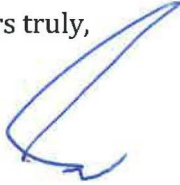
**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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, 2025.

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  
**Date:** April 2, 2025

**Encl: Annexure A**

Srinivasan K Swamy

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**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)	1,66,07,540	32.90 %	-
2.	Narasimhan K. Swamy (Promoter)	1,66,07,540	32.90 %	-
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%	-
<b>Total</b>		<b>3,51,35,440</b>	<b>69.61 %</b>	<b>-</b>

Thanks and Regards,

**Srinivasan K. Swamy**  
**Promoter**

**Place:** Chennai  
**Date:** April 2, 2025