

Date: April 8, 2025

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Ref.: K.P. Energy Limited, Scrip Code: 539686, NSE Symbol: KPEL

Dear Sir/Madam,

Pursuant to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I Faruk G. Patel, promoter of **K.P. Energy Limited** hereby declare that I along with Persons acting in concert (PAC), have not made any encumbrance, directly or indirectly, on the shares of K.P. Energy Limited, other than those already disclosed, if any, during the financial year ended March 31, 2025.

You are requested to please take the same on your record.

For and on behalf of Promoter and PAC



Faruk G. Patel
Promoter

Encl. Annexure-A

CC:

Chairperson of Audit committee

K.P. Energy Limited

'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS,
Canal Road, Bhatar, Surat – 395017, Gujarat.

Company Secretary and Compliance Officer

K.P. Energy Limited


'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS,
Canal Road, Bhatar, Surat – 395017, Gujarat.

Annexure-A

List of Promoter and Promoter Group

Sr. No.	Name	Category
1.	Faruk G. Patel	Promoter
2.	Affan Faruk Patel	Promoter Group

For and on behalf of Promoter and PAC



Faruk G. Patel
Promoter

Date: April 8, 2025

Place: Surat