

No. 7(14)/2015
Government of India
Ministry of Steel
KIOCL Division

Udyog Bhawan, New Delhi
Dated: the April, 2025

To,

National Stock Exchange of India Limited Scrip Code: KIOCL
BSE Limited Scrip Code: 540680, Scrip Name: KIOCL
Metropolitan Stock Exchange of India Limited Scrip Code: KIOCL

Dear Sir/Madam,

Sub: - Declaration under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In compliance with SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith as Annexure-I.

2. The above is for your information & record.

Yours sincerely,
On behalf of President of India,


(Vinod Kumar Tripathi)
Joint Secretary
Ministry of Steel, Government of India

Copy to: -
Chairman,
Audit Committee
KIOCL Limited,
II Block, Koramangala,
Bangalore - 560034


विनोद कु. त्रिपाठी/VINOD K. TRIPATHI
संयुक्त सचिव/Joint Secretary
इस्पात मंत्रालय/Ministry of Steel
भारत सरकार/Govt. of India
उद्योग भवन, नई दिल्ली
Udyog Bhawan, New Delhi

Annexure-1

DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

The President of India, acting through and represented by the Ministry of Steel, Government of India holding 99.03% shares as Promoter of KIOCL Limited, has not made any encumbrance, directly or indirectly during the Financial Year ended 31st March, 2025.

Signature of the Authorized Signatory:

 3/4/25

Place: New Delhi

Date: ___ April, 2025

विनोद कु. त्रिपाठी/VINOD K. TRIPATHI
संयुक्त सचिव/Joint Secretary
इस्पात मंत्रालय/Ministry of Steel
भारत सरकार/Govt. of India
उद्योग भवन, नई दिल्ली
Udyog Bhawan, New Delhi