

Dated:- April 09, 2025

From

**Santosh Kumar Yadav**  
Add: B-1004, Vasundhara Nagar  
U.I.T. Colony, Bhiwadi, Alwar  
Rajasthan-301019

To

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400 051

**Scrip Code- 544263    Scrip Symbol - KRN                    ISIN- INE0Q3J01015**

Dear Sir/Madam,

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

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Santosh Kumar Yadav, promoter of KRN Heat Exchanger and Refrigeration Limited (formerly known as KRN Heat Exchanger and Refrigeration Pvt. Ltd.) (**Target Company**) on behalf of Promoter and Promoter Group/ Persons Acting in Concert (PAC) of the target company, hereby declare that we held 4,39,99,980 (70.79 %) Equity Shares of the target company as on March 31, 2025 and we have not made any encumbrances of shares, directly or indirectly, at any time during the financial year ended March 31, 2025.

The list of Promoters and Promoter group is enclosed as **Annexure A**.

You are requested to take the same on your records.


Thanking you,  
Yours faithfully,

  
**Santosh Kumar Yadav**  
(For and on behalf of Promoter and Promoter Group)

Copy to:  
**Audit Committee**  
KRN Heat Exchanger and Refrigeration Limited  
Plot No. F-46,47,48,49, EPIP, RIICO Industrial Area Neemrana,  
Alwar, Rajasthan, India, 301705

## List of Promoter and Promoter Group including Persons Acting in Concert

S. No.	Particulars	Category
1.	Mr. Santosh Kumar Yadav	Promoter
2.	Mrs. Anju Devi	Promoter
3.	Mr. Manohar Lal	Promoter
4.	Ms. Komal Yadav	Promoter Group
5.	Mr. Yashpal Yadav	Promoter Group
6.	Balbir Singh	Promoter Group
7.	Kamla Devi	Promoter Group
8.	Maya Rani	Promoter Group
9.	Neelam Yadav	Promoter Group
10.	Rakesh Kumar Yadav	Promoter Group
11.	Seema Devi	Promoter Group
12.	Somwati Devi	Promoter Group
13.	Sudesh Devi	Promoter Group
14.	Arti Yadav	Promoter Group
15.	Ridham Yadav	Promoter Group
16.	Naisha Yadav	Promoter Group
17.	Late Chander Singh	Promoter Group
18.	KRNCOILS Private Limited	Promoter Group

  
**Santosh Kumar Yadav**  
 (For and on behalf of Promoter and Promoter Group)