



KANDARP DIGI SMART BPO LIMITED

(Formerly Kandarp Management Services Pvt. Ltd.)

Head Office : Plot No. - 69 & 70, Block-C, Sector-2, Noida - 201301 (U.P.)
Ph. : +0120-4089107, www.kdsbpo.com



Date:-24.09.2025

To,
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, BKC, Bandra (E)
Mumbai 400051.

ISIN: - INE0MOT01016, NSE SYMBOL: KANDARP

Subject: Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as on March 2025.

Sir / Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby confirm that, we along with persons acting in concert have not encumbered our shareholding in Kandarp Digi Smart Bpo Limited, whether directly or indirectly during the financial year ended 31st March, 2025.

**For and on behalf of Board of Directors
Kandarp Digi Smart Bpo Limited**

**Dimple Jain
Company Secretary
Memb No. 66991**