

**NBK REAL ESTATES PRIVATE LIMITED**

Reg Off: "Kothari Buildings", No.117, Mahatma Gandhi Road, Nungambakkam, Chennai-600034  
Ph: 044 - 3522 5543 E mail: [pytcs@hckgroup.com](mailto:pytcs@hckgroup.com) CIN: U70200TN2010PTC078490

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April 01, 2025

- (i) Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra [E], Mumbai - 400 051
- (ii) The Chairman  
Audit Committee  
Kothari Sugars and Chemicals Limited  
"Kothari Buildings" No. 115, Mahatma Gandhi Road,  
Nungambakkam, Chennai - 600 034

Dear Sirs,

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

As required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Arjun B. Kothari, on behalf of M/s. NBK Real Estates Private Limited ("the Company"), Promoter of M/s. Kothari Sugars and Chemicals Limited, holding 5,81,86,610 shares as on 31.03.2025 do hereby declare that the Company has not made any encumbrance either directly or indirectly on the above said shares held in the Target Company. i.e., M/s. Kothari Sugars and Chemicals Limited during the financial year 2024 - 2025.

This is for your kind information and records.

Thanking you

Yours faithfully

for NBK Real Estates Private Limited

  
**Arjun B. Kothari**  
Director  
DIN:07117816



**Nina B. Kothari**

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April 01, 2025

- (i) Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra [E], Mumbai - 400 051
- (ii) The Chairman  
Audit Committee  
Kothari Sugars and Chemicals Limited  
'Kothari Buildings' No. 115, Mahatma Gandhi Road,  
Nungambakkam, Chennai - 600 034

Dear Sirs,

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

As required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Nina B. Kothari, Promoter of M/s. Kothari Sugars and Chemicals Limited, holding 26,83,498 shares as on 31.03.2025 do hereby declare that I have not made any encumbrance either directly or indirectly on the above said shares held in the Target Company i.e., M/s. Kothari Sugars and Chemicals Limited during the financial year 2024 - 2025.

This is for your kind information and records.

Thanking you

Yours faithfully



**Nina B. Kothari**

**Arjun B. Kothari**

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April 01, 2025

- (i) Listing Department  
National Stock Exchange of India Ltd.  
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Bandra-Kurla Complex  
Bandra [E], Mumbai - 400 051
- (ii) The Chairman  
Audit Committee  
Kothari Sugars and Chemicals Limited  
'Kothari Buildings' No. 115, Mahatma Gandhi Road,  
Nungambakkam, Chennai - 600 034

Dear Sirs,

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

As required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Arjun B. Kothari, Promoter of Kothari Sugars and Chemicals Limited, holding 54,467 shares as on 31.03.2025 do hereby declare that, I have not made any encumbrance either directly or indirectly on the above said shares held in the Target Company i.e., M/s. Kothari Sugars and Chemicals Limited during the financial year 2024 - 2025.

This is for your kind information and records.

Thanking you

Yours faithfully



**Arjun B. Kothari**

**Nayantara B. Kothari**

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April 01, 2025

- (i) Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra [E], Mumbai - 400 051
- (ii) The Chairman  
Audit Committee  
Kothari Sugars and Chemicals Limited  
'Kothari Buildings' No. 115, Mahatma Gandhi Road,  
Nungambakkam, Chennai - 600 034

Dear Sirs,

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

As required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Nayantara B. Kothari, Promoter of M/s. Kothari Sugars and Chemicals Limited, holding 23,025 shares as on 31.03.2025 do hereby declare that, I have not made any encumbrance either directly or indirectly on the above said shares held in the Target Company i.e., M/s. Kothari Sugars and Chemicals Limited during the financial year 2024 - 2025.

This is for your kind information and records.

Thanking you

Yours faithfully

  
**Nayantara B. Kothari**

**Anandita Kothari**

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April 01, 2025

- (i) Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra [E], Mumbai - 400 051
- (ii) The Chairman  
Audit Committee  
Kothari Sugars and Chemicals Limited  
'Kothari Buildings' No. 115, Mahatma Gandhi Road,  
Nungambakkam, Chennai - 600 034

Dear Sirs,

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

As required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Anandita Kothari, Promoter of M/s. Kothari Sugars and Chemicals Limited, do hereby declare that I am not holding any shares in the Target Company i.e., M/s. Kothari Sugars and Chemicals Limited during the financial year 2024 - 2025, hence encumbrance of shares does not arise.

This is for your kind information and records.

Thanking you

Yours faithfully



**Anandita Kothari**