

ANKUR ASHWIN SHAH

A/3301, OMKAR 1973 TOWER, PANDURANG BIDHKAR MARG
WORLI, MUMBAI – 400 030

TEL: 022 – 49601100 MOBILE: +91 9820074559

Date:- 01.04.2025

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Mumbai-400051

Symbol: - KRISHNADEF
ISIN: - INE0J5601015

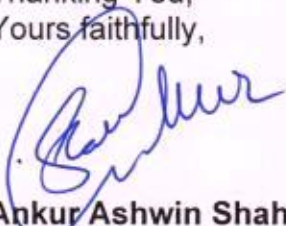
Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended from time to time

Dear Sir/Madam,

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, the undersigned, being a promoter of the Target Company hereby declare that I, along with persons acting in concert, have not made any encumbrance of shares of the Company, directly or indirectly during the financial year ended on 31st March, 2025.

Kindly take the above on record and acknowledge the same.

Thanking You,
Yours faithfully,


Ankur Ashwin Shah
Managing Director
DIN:- 01166537

CC:

The Chairperson of the Board of Directors
The Chairman of Audit Committee
Compliance Officer