

# Sunay Krishna Khaitan

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7, Biplabi Ambika Chakraborty Sarani  
Kolkata - 700029, West Bengal  
Mobile-9830088011

Date: 03-04-2025

To  
Listing Compliance,  
National Stock Exchange India Limited,  
Exchange Plaza, Plot No. C-1, Block-G,  
Bandra Kurla Complex, Bandra-(East).  
Mumbai-400051  
NSE Symbol: KHAITANLTD

To  
Dept of Corporate Services  
BSE Ltd. (Bombay Stock Exchange)  
Floor 25, F.J.Towers,  
Dalal Street,  
Mumbai-400001  
BSE Security Code: 590068

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

Dear Sir/Madam,

With reference to the above captioned subject, I, Sunay Krishna Khaitan, Promoter of Khaitan (India) Limited (Company) hereby declare that I, along with Members of the Promoter/Promoter group and (persons acting in concert with me) have not made any encumbrance of the shares, directly or indirectly with respect of equity shares of the Company held by us, during the financial year ended 31<sup>st</sup> March 2025.

This is for your information and record.

Thanking you

Yours faithfully

For and on behalf of Promoter and Member of the Promoter Group of Khaitan (India) Limited



Sunay Krishna Khaitan

CC:

Audit Committee  
Khaitan (India) Limited  
46C, J.L.Nehru Road  
Kolkata - 700071