

No. 7(4)/2015
Government of India
Ministry of Steel
KIOCL Division

GPOA-3, Netaji Nagar, New Delhi
Dated: the 08th April, 2026

To,

National Stock Exchange of India Limited Scrip Code: KIOCL
BSE Limited Scrip Code: 540680, Scrip Name: KIOCL
Metropolitan Stock Exchange of India Limited Scrip Code: KIOCL

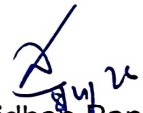
Dear Sir/Madam,

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

In compliance with SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith as Annexure-I.

2. The above is for your information & record.

Yours sincerely,
On behalf of President of India,


(Daya Nidhan Pandey)
Joint Secretary

Ministry of Steel, Government of India

Copy to: -
Chairman,
Audit Committee
KIOCL Limited,
II Block, Koramangala,
Bangalore – 560034

दया निधान पण्डेय (Daya Nidhan Pandey)
संयुक्त सचिव Joint Secretary
इस्पात विभाग Ministry of Steel
भारत सरकार Government of India
जी.पी.ओ. ऑफिस GPOA-3, Netaji Nagar
दिल्ली-110023

DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

The President of India, acting through and represented by the Ministry of Steel, Government of India holding 99.03% shares as Promoter of KIOCL Limited, has not made any encumbrance, directly or indirectly during the Financial Year ended 31st March, 2026.

Signature of the Authorized Signatory:



Place: New Delhi
Date: 8th April, 2026

दया निधान पाण्डेय/Daya Nidhan Pandey
संयुक्त सचिव/Joint Secretary
इस्पात मंत्रालय/Ministry of Steel
भारत सरकार/Govt. of India
जीपीओए-3, नेताजी नगर/GPOA-3, Netaji Nagar
नई दिल्ली/New Delhi-110023