

RK FAMILY TRUST

27 BKC, 6th Floor, Plot Number C-27, 'G' Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051, India
Email: ramesh_kannan@kaynestechology.net

Date: April 03, 2025

BSE Limited.

Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited.

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Code – 543664

Scrip Symbol – KAYNES

Dear Sir/Madam,

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

Pursuant to the provisions of Regulation 31(4) of **SEBI (SAST) Regulations, 2011**, I, Ramesh Kunhikannan, being the Family Trustee of the RK Family Trust ("the Trust") hereby confirm and declare that, the Trust along with persons acting in concert, have not made any encumbrance over **100 (0.00%)** Equity Shares of Kaynes Technology India Limited ('the Company') held by Trust, directly or indirectly, during the financial year ended March 31, 2025.

I further confirm that as on March 31, 2025 "NIL" number of shares of the Company are encumbered or pledged by the Trust.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you
Yours faithfully
For **RK Family Trust**

Ramesh Kunhikannan
Family Trustee
Promoter

Copy to:

The Audit Committee
Kaynes Technology India Limited
23-25, Belagola, Food Industrial Estate
Metagalli P O, Mysore – 570016