



**khaitan (India) Limited**  
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000  
Fax : (033) 2288 3961

Ref: KIL: SEC:05:2025-26  
Date: 05-04-2025

<b>To</b> <b>Listing Compliance,</b> <b>National Stock Exchange India Limited,</b> <b>Exchange Plaza, Plot No. C-1, Block-G,</b> <b>Bandra Kurla Complex, Bandra-(East).</b> <b>Mumbai-400051</b>	<b>To</b> <b>Dept of Corporate Services</b> <b>BSE Ltd. (Bombay Stock Exchange )</b> <b>Floor 25, F.J.Towers,</b> <b>Dalal Street,</b> <b>Mumbai-400001</b>
<b>NSE Symbol : KHAITANLTD</b>	<b>BSE Security Code : 590068</b>

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

Dear Sir,

Please find enclosed herewith disclosure in terms of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from the Promoter and Promoters Group of the Company for the year ended on 31st March, 2025

The above is for your information and records.

Thanking You.

Yours faithfully  
**For KHAITAN (INDIA) LIMITED**

*Chandranath Banerjee*



**Chandranath Banerjee**  
**(Company Secretary & Compliance Officer)**

# Sunay Krishna Khaitan

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 Takeover) 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

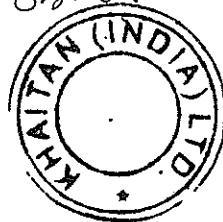
**Yours faithfully**

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

Recd  
Chandrasekhar Barua  
05-04-2025



# Sunay Krishna Khaitan

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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