

April 7, 2025

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code : 533302**

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Scrip Symbol : KICL**

Dear Sirs,

RE : Disclosure under Regulation 31(4) of Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

This has reference to 3,272,851 Equity Shares of Rs.10/- each (representing 74.97%), held by Promoter and Promoter Group, in **Kalyani Investment Company Limited**, as on March 31, 2025.

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I being the Promoter of Kalyani Investment Company Limited, declare that none of the aforesaid Equity Shares held by Promoter and Promoter Group are / were encumbered, directly or indirectly, at any time during the Financial Year 2024-25.

Details of Promoter and Promoter Group on whose behalf this declaration is submitted are as follows :

Sr. No.	Name	No. of Shares held	% Holding
1	Mr.B.N. Kalyani – Promoter	111	-
<b>Promoter Group :</b>			
2	Sundaram Trading & Investment Private Limited	2,660,074	60.94
3	Ajinkya Investment & Trading Company	595,998	13.65
4	KSMS Technologies Solutions Private Limited	7,000	0.16
5	Ajinkyatara Trading Company Limited	256	0.01
6	Babasaheb Kalyani Family Trust	-	-
7	Mrs.Sunita B. Kalyani	5,464	0.13
8	Mr.Amit B. Kalyani	3,119	0.07
9	Mrs.Sugandha J Hiremath & Mr.Jai V. Hiremath	779	0.01
10	Mrs.Deeksha Amit Kalyani	50	-
	<b>Total</b>	<b>3,272,851</b>	<b>74.97</b>

Thanking you,

Yours Faithfully,

B.N. KALYANI

C.C. to :  
Audit Committee of Directors,  
Kalyani Investment Company Limited  
Mundhwa, Pune 411036



KALYANI