

30 May 2020

To,

**National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai-400051**

Dear Sir/Madam,

Sub: - Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provisions of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this is to inform you that shares belonging to promoter(s), members of the promoter group and PAC with them, of the Company named KRBL Limited for the year ended on 31 March 2020, has not been pledged or otherwise encumbered and that it is free and clear of all encumbrances.

You are requested to take note of the same and acknowledge the receipt.

Thanking You

Yours Sincerely

For and on Behalf of Promoter(s), Promoter Group & PAC


Anil Kumar Mittal
DIN: 00030100
Add: J-207, Saket
New Delhi – 110017

CC: KRBL Limited
5190, Lahori Gate
Delhi – 110006