

Krystal Family Holdings Private Limited

4th April, 2024

The Department of Corporate Services BSE Limited General Manager Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 544149	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: KRYSTAL
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Dear Sir/Madam,

Sub.: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the applicable provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the promoters, along with person acting in concert, of Krystal Integrated Services Limited (Earlier known as Krystal Integrated Services Private Limited) ("the Company"), hereby declare that we hold 97,74,394 equity shares of Rs.10/- each of Krystal Integrated Services Limited as on March 31, 2024 and we declare that we have not made any encumbrance in the shares of the Company, directly or indirectly, during the Financial Year ended March 31, 2024.

This is for your information and records.

Thanking You,

**For and behalf of Krystal Family Holdings Private Limited and
all the Promoters of Krystal Integrated Services Limited**



Saily Prasad Lad
Director



Place: Mumbai

CC: The Members of the Audit Committee
Krystal Integrated Services Limited
20th Floor, Kohinoor Square,
Shivaji Park, Dadar,
Mumbai - 400028,
Maharashtra, India

15 Krystal House, Dr. Mankikar Road, Sion (East), Mumbai-400022.

Tel.: 2403 0220/21, CIN: U74999MH2016PTC287128

Email: company.secretary@krystal-group.com

Krystal Family Holdings Private Limited

Annexure-A

Shareholding pattern of Promoters of Krystal Integrated Services Limited as on 31st March, 2024

Sr. No.	Name of the Promoter	No. of Shares held	Percentage
1	Krystal Family Holdings Private Limited	97,74,388	69.95
2	Neeta Prasad Lad	2	00.00
3	Saily Prasad Lad	2	00.00
4	Shubham Prasad Lad	2	00.00

