

7th April, 2021

**The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street, Fort,
Mumbai-400 001
Scrip Code : 523207**

**The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051**

Scrip Code : KOKUYOCMLN

Dear Sir,

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

We are enclosing herewith the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the year ended on 31st March, 2021 for your kind perusal and Record.

Thank you,
FOR KOKUYO CAMLIN LIMITED



**RAVINDRA V.DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY**

Encl : a/a

2nd April, 2021

**The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
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Scrip Code : 523207

Scrip Code : KOKUYOCMLN

Dear Sir/Madam,

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

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we, Kokuyo Co. Ltd., promoter of Kokuyo Camlin Limited hereby declare that we held 7,46,65,950 Equity shares of Kokuyo Camlin Limited as on March 31, 2021 and we have not made any encumbrance on shares, directly or indirectly, during the financial year ended March 31, 2021.

Kindly take the same on record and disseminate suitably.

Thank you,

FOR KOKUYO CO., LTD.

内藤 俊夫

AUTHORISED SIGNATORY

CC:

**The Audit Committee,
Kokuyo Camlin Limited
48/2, Hilton House, Central Road,
M.I.D.C, Andheri East,
Mumbai - 400093**



Honorary Consul
Mongolia (Mumbai)

Dilip Dandekar

Chairman

Camlin 
KOKUYO

KOKUYO CAMLIN LIMITED

48/2 Hilton House, Central Road, MIDC
Andheri (E), Mumbai - 400 093, India

Tel. : 91-22-6655 7112

Direct : 91-22-2836 4388

E-mail : dilipdandekar@kokuyocamlin.com

Website : www.kokuyocamlin.com

2nd April, 2021

~~The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
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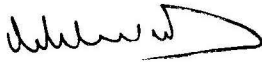
Dear Sir/Madam,

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

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Dilip Dandekar, Promoter of Kokuyo Camlin Limited hereby declare that I held 2,00,000 equity shares of Kokuyo Camlin Limited as on March 31, 2021 and I have not made any encumbrance on shares, directly or indirectly, during the financial year ended March 31, 2021.

Kindly take the same on record and disseminate suitably.

Thank you,



DILIP D. DANDEKAR

CC:

**The Audit Committee,
Kokuyo Camlin Limited**

48/2, Hilton House, Central Road,
M.I.D.C, Andheri East,
Mumbai - 400093

SHREERAM S. DANDEKAR

RAMBAUG,
210, LADY JAMSHEDJI ROAD,
MAHIM, MUMBAI - 400 016.
INDIA
☎ Res.: 2444 9120 / 2444 9815

2nd April, 2021

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Mumbai - 400 051**

Scrip Code : KOKUYOCMLN

Dear Sir/Madam,

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

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Shriram Dandekar, Promoter of Kokuyo Camlin Limited hereby declare that I held 2,50,000 equity shares of Kokuyo Camlin Limited as on March 31, 2021 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2021.

Kindly take the same on record and disseminate suitably.

Thank you,



SHRIRAM S. DANDEKAR

**CC:
The Audit Committee,
Kokuyo Camlin Limited
48/2, Hilton House, Central Road,
M.I.D.C, Andheri East,
Mumbai - 400093**

Subhash Dandekar

Chairman Emeritus - Kokuyo Camlin Limited
Corporate Advisor - Camlin Fine Sciences Limited
President - Shushrusha Citizens Co-op. Hospital Ltd.
Director - HCC Real Estate Ltd.
Past Chairman - SICOM Limited
Past President - Maharashtra Economic Development Council (MEDC)
Past President - Maharashtra Chamber of Commerce & Industry (MCCI)

48/2, Hilton House,
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Andheri (East), Mumbai - 400 093.
Tel.:91-22-6655 7000
Fax:91-22-2836 6579

2nd April, 2021

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Dear Sir/Madam,

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

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Subhash Dandekar, member of the Promoter group of Kokuyo Camlin Limited hereby declare that I held 1,00,000 equity shares of Kokuyo Camlin Limited as on March 31, 2021 and I have not made any encumbrance on shares, directly or indirectly, during the financial year ended March 31, 2021.

Kindly take the same on record and disseminate suitably.

Thank you,



SUBHASH DANDEKAR

CC:

**The Audit Committee,
Kokuyo Camlin Limited
48/2, Hilton House, Central Road,
M.I.D.C, Andheri East,
Mumbai - 400093**