

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,
Central Road, MIDC,
Andheri (East), Mumbai - 400 093.
Tel.:91-22-6655 7000
Fax:91-22-2836 6579

April 3, 2023

**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 : KOKUYOCLIN

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, 2023 and I have not made any encumbrance on shares, directly or indirectly, during the financial year ended March 31, 2023.

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**