

April 07, 2021

The Manager  
The Department of Corporate Services  
BSE Limited  
P. J. Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code - 540775**

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

Dear Sir / Madam,

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

With reference to the above captioned subject, I, Siddhartha Roy Burman, Promoter, of Khadim India Limited (the "Company") hereby declare that I, along with the following Co-promoter and members of Promoter Group (Persons Acting in Concert with me), have not made any encumbrance, directly or indirectly, with respect to equity shares of the Company, during the financial year ended March 31, 2021:

SI No.	Name of the Promoter / Promoter Group	Category
1.	Tanusree Roy Burman	Promoter Group
2.	Rittick Roy Burman	Promoter Group
3.	Knightsville Private Limited	Promoter
4.	Khadim Development Company Private Limited	Promoter Group
5.	Moviewallah Communications Private Limited	Promoter Group
6.	Tetenal Photochemie Private Limited	Promoter Group
7.	Photo Imaging Private Limited	Promoter Group

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For and on behalf of Promoter and Promoter group of Khadim India Limited

  
Siddhartha Roy Burman

CC: Audit Committee  
Khadim India Limited  
"Kankaria Estate", 5<sup>th</sup> Floor  
6, Little Russell Street  
Kolkata - 700 071