



K I C METALIKS LIMITED

Om Tower ,32, J.L.Nehru Road,
3rd Floor, Room No. 304, Russel Street
Kolkata – 700 071, West Bengal
Phone : +91-33-3517 3005

Date: April 5, 2025

To,
Bombay Stock Exchange Limited
(Department of Corporate Services)
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai - 400 001

Company's Code - 513693

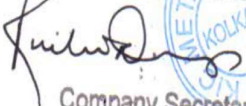
Dear Sir/Madam,

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

With reference to the above, we hereby inform you that the Company is in receipt of a declaration from Karni Syntex Private Limited and Radhey Shyam Jalan under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Copy of the said Disclosure is enclosed herewith. Request you to please take the same on records.

Thanking you,

For, KIC METALIKS LTD

Company Secretary

Encl: As above

CIN : L01409WB1986PLC041169

Factory: Village - Raturia, Angadpur, Durgapur - 713 215, Phone : +91 987 494 3345
Email: info@kicmetaliks.com, Website: www.kicmetaliks.com

Karni Syntex Pvt. Ltd.

CIN : U51109WB1993PTC061138

"Om Tower" 32, Jawahar Lal Nehru Road
3rd Floor, Room No. 302
Kolkata 700 071
Phone : 033 2288-4099

Date: April 2, 2025

To,
Audit Committee
K I C Metaliks Limited
Om Tower, 32 J.L. Nehru Road
3rd Floor, Room No. 304,
Kolkata - 700 071

Company's Code - 513693

Dear Sir/Madam,

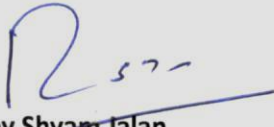
Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith, disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 respectively, as on March 31, 2025 for your information and record.

Thanking you,

Yours faithfully,

For **KARNI SYNTEX PRIVATE LIMITED**


Radhey Shyam Jalan
Director
DIN No: 00578800



Encl: As above

CC : Bombay Stock Exchange Limited
(Department of Corporate Services)
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai - 400 001

Karni Syntex Pvt. Ltd.

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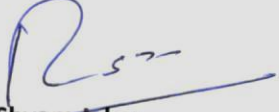
Dear Sir/Madam,

We Karni Syntex Private Limited, promoter of K I C Metaliks Limited, has not made any encumbrance on the Shares of K I C Metaliks Limited, either directly and indirectly, other than those already disclosed, during the financial year ending on March 31, 2025.

Thanking you,

Yours faithfully,

For Karni Syntex Private Limited


Radhey Shyam Jalan
Director
DIN No: 00578800



Encl: As above

CC : Bombay Stock Exchange Limited
(Department of Corporate Services)
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai - 400 001

RADHEY SHYAM JALAN

**38/1, Panditiya Road
OASIS Tower, Flat - 4
Block No. 2, 14th Floor
Kolkata – 700 029**

Date: April 2, 2025

To,
Audit Committee
K I C Metaliks Limited
Om Tower, 32 J L Nehru Road,
3rd Floor, Room No.304,
Kolkata - 700 071

Company's Code - 513693

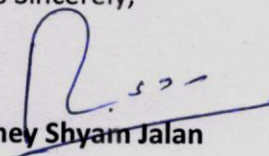
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Thanking you,

Yours Sincerely,


Radhey Shyam Jalan

Encl: As above

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(Department of Corporate Services)
Phiroze Jeejeebhoy Towers
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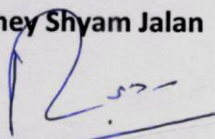
Dear Sir/Madam,

I Radhey Shyam Jalan, promoter of K I C Metaliks Limited, have not made any encumbrance on the Shares of K I C Metaliks Limited, either directly and indirectly, other than those already disclosed, during the financial year ending on March 31, 2025.

Thanking you,

Yours Sincerely,

Radhey Shyam Jalan



Encl: As above

**CC :Bombay Stock Exchange Limited
(Department of Corporate Services)
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai - 400 001**