

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Date: 06.04.2022

**Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name Of Target Company: Shri Kalyan Holdings Limited, Scrip Code -532083

Dear Sir/Ma'am,

Pursuant to the provision of the Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Rajendra Kumar Jain, Promoter of Shri kalyan Holdings Limited declare that I along with all Promoters, Promoters Group and Persons acting in concert have not made any encumbrance, directly or indirectly shares held in the target Company Shri kalyan Holdings Limited other than those already disclosed during the financial year ended on March 31, 2022.

Kindly take on record the above information.

**For and on behalf of Promoters & PAC of
Shri Kalyan Holdings Limited**

For Shri Kalyan Holdings Limited

Authorized Signatory/L

(Rajendra Kumar Jain)
Promoter

Copy to:

(1) Audit Committee, Shri Kalyan Holdings Limited