



4<sup>th</sup> April, 2023

To,  
**BSE Limited,**  
Phirozen Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001, Maharashtra

**Scrip ID / Code: KDML / 539788**

**Subject: Declaration under Reg. 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2023**

Dear Sir / Madam,

Please find enclosed herewith Disclosure under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2023 received from Mr. Amitkumar Khemani, Promoter of the Company on behalf of Promoter & Promoter group of the Company.

You are requested to take the same on your record.

Thanking you,  
**For KHEMANI DISTRIBUTORS & MARKETING LIMITED**

**VAISHALI PUNJABI**  
Company Secretary  
ACS: 48695

Encl.: as above

**Khemani Distributors & Marketing Limited**

Registered Office: Plot No. D/91-92, Laxminarayan Industrial Park, BRC Compound, Udhana-Bhestan Road, Surat-394210, Gujarat  
Tel. No.: 9737747888, Email: [investors@khemanigroup.net](mailto:investors@khemanigroup.net), Website: [www.khemanigroup.net](http://www.khemanigroup.net), CIN: L74300GJ2011PLC063520

From,  
**Amitkumar Khemani**  
Address: B-1004, Surya Palace,  
City Light,  
Surat-395007, Gujarat

4<sup>th</sup> April, 2023

To, <b>BSE Limited,</b> Phirozen Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, Maharashtra	To, <b>Audit Committee</b> <b>Khemani Distributors &amp; Marketing Limited</b> Plot D/91-92, Laxminarayan Ind. Park, BRC Compound, Udhana, Bhestan Road, Surat-394210, Gujarat
--	---

**Subject: Disclosure under Regulation 31(4) and 31(5) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Dear Sir / Madam,

In terms of Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Amitkumar Khemani, Promoter of the Company, along with Promoter Group and Person Acting in Concert hereby declare that we have not made any encumbrance of shares, directly or indirectly, other than those already disclosed, during the Financial Year ended 31<sup>st</sup> March, 2023.

Kindly take the same on your record.

Thanking You,



**Amitkumar Khemani**  
**For and on Behalf of Promoter / Promoter Group**

**CC to -**  
The Company Secretary  
Khemani Distributors & Marketing Limited