

KJG CONSULTING PRIVATE LIMITED

Date – 26.09.2024

Kalyan Jewellers India Limited TC-32/204/2, Sitaram Mill Road, Punkunnam, Thrissur, Kerala – 680 002	National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra –Kurla Complex Bandra (E), Mumbai 400 051 Symbol: KALYANKJIL	BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 Maharashtra, India Scrip Code: 543278
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Subject: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“**SEBI (SAST) Regulations**”).

Dear Sir/Madam,

We, KJG Consulting Private Limited, member of the promoter group of Kalyan Jewellers India Limited (“**Company**”) have acquired 24,299,066 equity shares of the Company from Highdell Investment Ltd., representing 2.36% of the total equity share capital of the Company, through an off-market purchase on September 26, 2024.

In view of the above, the requisite disclosure in terms of Regulation 29(2) of SEBI (SAST) Regulation is attached herewith (refer **Annexure 1**).

You are requested to kindly take the same on record.

Sincerely,

For **KJG Consulting Private Limited**



Mr. Trikkur Sitarama Iyer Kalyanaraman,
Director
DIN: 01021928
Date: 26.09.2024
Place: Thrissur, Kerala

Encl: As above

Annexure 1

Disclosures Under Regulation 29(2) Of Sebi (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Kalyan Jewellers India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: 1. KJG Consulting Private Limited. PAC: 1. Trikkur Sitarama Iyer Kalyanaraman 2. Seetharam Trikkur Kalyanaraman 3. Ramesh Trikkur Kalyanaraman 4. Radhika Thrikur Kalyanaraman 5. Karthik Ramani 6. Trikkur Sitaramaiyer Ramachandran 7. Trikkoor Seetharama Iyer Balaraman 8. T A Sethuraman 9. Dhanya Manoj 10. Hariharan Divya 11. R Sidharth 12. Sreevidya Arun 13. T A Sreeram 14. T B Seetharamji 15. Geethalakshmi T S 16. Thrikkur Seetharama Iyer Anantharaman 17. Pooja Krishnan.		
Whether the acquirer belongs to Promoter/Promoter group	Yes, member of Promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) National Stock Exchange of India Limited. 2) BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:	NIL	NIL	NIL
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-



d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	NIL	NIL	NIL
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	24,299,066	2.36%	2.36%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	24,299,066	2.36%	2.36%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	24,299,066	2.36%	2.36%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	24,299,066	2.36%	2.36%
Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter se transfer etc).	off-market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26-09-2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,030,613,398 Equity shares of INR 10 each aggregating to INR 10306133980/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,030,613,398 Equity shares of INR 10 each aggregating to INR 10306133980/-		
Total diluted share/voting capital of the TC after the said acquisition	1,030,613,398 Equity shares of INR 10 each aggregating to INR 10306133980/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For **KJG Consulting Private Limited.**



Mr. Trikkur Sitarama Iyer Kalyanaraman, Director
DIN: 01021928
Date: 26.09.2024
Place: Thrissur, Kerala