

KALYANI INVESTMENT

C.I.N. : L65993PN2009PLC134196

KICL:SEC:

December 20, 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrip Code : 533302

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Symbol : KICL

Subject : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“**LODR Regulations**”).

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI LODR Regulations, we wish to inform you that on December 20, 2024, the Company has received a Settlement Order dated December 20, 2024, issued by the Securities and Exchange Board of India, which can be accessed at www.sebi.gov.in.

Details pursuant to Regulation 30 read with Schedule III of the LODR Regulations are provided in Annexure A.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED

NIHAL S. GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER
E-mail: nihal.gupta@kalyani-investment.com

Encl: As stated above



KALYANI

GROUP COMPANY

KALYANI INVESTMENT COMPANY LIMITED, CORPORATE BUILDING , 2ND FLOOR , MUNDHWA , PUNE – 411036, INDIA.
PHONE : +91 20 6621 5000 FAX : +91 20 2682 1124 WEB : www.kalyani-investment.com

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Annexure A

Sr No.	Particulars	Details
1.	Name of the Authority	Securities and Exchange Board of India
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Settlement Order No. SO/AK/2024-25/7732 dated December 20, 2024, in respect of Settlement Application (7732/2024) filed by the Company under the (Settlement Proceedings) Regulations, 2018.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	Settlement Order was communicated to the Company by the Securities and Exchange Board of India on December 20, 2024
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed.	Alleged violation of <ul style="list-style-type: none">• Clause 49(IV)(A)(i) of SEBI Circular SEBI/CFD/DIL/CG/1/2004/12/10 dated October 29, 2004 r/w Regulation 103 of the LODR Regulations and Section 21 of Securities Contracts (Regulation Act, 1956 ("SCRA")).• Clause 49(VII)(D) of SEBI Circular CIR/CFD/POLICY CELL/2/2014 dated April 17, 2014 r/w with SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated September 15, 2014 r/w Regulation 103 of the LODR Regulations and Section 21 of SCRA.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	A Settlement amount of ₹ 11,180,000/- was paid to SEBI.



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