

**KHANDELWAL EXTRACTIONS LTD.**

51/47 , NAYAGANJ,

KANPUR-208001

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Mobile No.: 09415330630

Email Id : kelknp@yahoo.com

Website: [www.khandelwalextractions.com](http://www.khandelwalextractions.com)

CIN : L24241UP1981PLC005282

To,  
The Listing Manager,  
BSE Ltd.,  
The Department of Corporate Services,  
PJ Towers, Dalal Street  
**MUMBAI-400001**  
**Scrip Code: 519064**  
**ISIN No: INE687W01010**  
**Listing Centre: listing.bseindia.com**

09<sup>th</sup> May, 2022

**Sub: Intimation of death of Smt. Rajni Khandelwal, belonging to the promoter group of the Company under Regulation 30 and 31A of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

1. In compliance with the Regulation 30 and 31A (6) (c) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Company was intimated today about the sad demise of Smt. Rajni Khandelwal, belonging to the promoter group of the Company, who are holding 9200 shares in the Company.
2. It is hereby informed that she would be ceased to be the part of promoter group of the Company in accordance with the Regulation 31A (6) (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Further Transmission of her shareholding is under process and therefore shareholding will be shown in her name till the conclusion of transmission.

Kindly take the same on your records.

Thanking You.

Yours faithfully,  
For Khandelwal Extractions Limited

  
Mohit Srivastava  
(Company Secretary)