



# KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

**April 01, 2024**

To,  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street  
Fort, Mumbai - 400 001  
Scrip Code: **BSE - 506184**

To,  
Corporate Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Plot No.C-1, G Block,  
BKC, Bandra (E), Mumbai 400 051  
Scrip Code: **NSE - KANANIIND**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.**

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2024 for your kind perusal and Records.

Kindly take the note of the same.

Thanking You

Yours faithfully,

For **KANANI INDUSTRIES LIMITED**

**DARSHAK ARUNKUMAR PANDYA**  
Chief Financial Officer



TM

**Regd. Office :**  
GE 1080, Bharat Diamond Bourse, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai, Maharashtra - 400051  
Tel. : +91 22 4005 0222 | Fax : + 91 22 3008 4000  
Email : [info@kananiindustries.com](mailto:info@kananiindustries.com)

**Factory :**  
Plot No. 42,  
Surat Special Economic Zone,  
Sachin, Surat, Gujarat - 394230  
Tel. : +91 261 321 5152  
Website : [www.kananiindustries.com](http://www.kananiindustries.com)

# HARSHIL PREMJBHAI KANANI

A 7603 LODHA MARQUISE, PANDURANG BUDKAR MARG, UPPER WORLI, WORLI, MUMBAI-400013

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Dear Sir/Madam,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.**

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

**For on behalf of all the Promoters of Kanani Industries Limited**

Yours faithfully

**Harshil Kanani**  
Managing Director and Promoter

Place: Mumbai  
Date: 1<sup>st</sup> April, 2024

CC to:  
The Audit Committee