

### E:KRBL/BIBHU/STK\_EX\_1920/94 07 February 2020

|   |   | The General Manager                 |                      | National Stock Excha           |             |  |  |  |  |
|---|---|-------------------------------------|----------------------|--------------------------------|-------------|--|--|--|--|
|   |   | Department of Corporate Services    |                      | "Exchange Plaza", C-1, Block-G |             |  |  |  |  |
|   |   | BSE Limited                         | Bandra-Kurla Complex |                                |             |  |  |  |  |
|   | / | Floor 25, Phiroze Jeejeebhoy Towers |                      | Bandra (E)                     |             |  |  |  |  |
| V |   | Dalal Street                        |                      | Mumbai-400051                  |             |  |  |  |  |
|   |   | Mumbai – 400 001                    |                      |                                |             |  |  |  |  |
|   |   |                                     |                      |                                |             |  |  |  |  |
|   |   | Scrip Code: 530813                  |                      | Symbol: KRBL                   | Series: Eq. |  |  |  |  |

Dear Sir/Madam,

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

We refer to the provisions of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, regarding continual disclosure by promoter and promoter group. In this regard, we wish to inform you that we have received intimations dated 06.02.2020 from the followings, in connection with acquisition of Equity shares from the open market on 06.02.2020, as per detail given below:

| SI.<br>No. | Name of Acquirer              | No. of Shares<br>06.02.2020 |
|------------|-------------------------------|-----------------------------|
| 01.        | Anil Mittal Family Trust      | 6000                        |
| 02.        | Arun Kumar Gupta Family Trust | 6000                        |
| 03.        | Binita Gupta Family Trust     | 6000                        |

Accordingly, we are enclosing herewith the copy of disclosure pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For KRBL Limited

Raman Sapra Company Secretary

Encl.: As Above.

### FORM C

# Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation, 6(2)- Continual Disclosure]

Name of the company: KRBL Limited

ISIN of the company: INE001B01026

Details of change in holding of Securities of Promoter, Member of Promoter Group, KMP, Director and Designated Persons and other such persons as mentioned in Regulation 6(2):

| Name, PAN,<br>CIN/ DIN, &<br>address<br>with contact<br>nos. | Category of<br>person<br>(Promoters<br>/KMP<br>/Directors/<br>immediate<br>relative |   | held prior to<br>n/disposal      | s  | ecurities acqu |            | s held post<br>n/disposal   | Date of allotment<br>advice/<br>acquisition of<br>shares/ sale of<br>shares specify          |                              | Date of<br>intimation<br>to<br>company | Mode of acquisition/<br>disposal (on market/<br>public/ rights/<br>preferential offer/off<br>market/ Inter-se<br>transfer, ESOP's<br>etc.) |            |                 |
|--|---|---|----------------------------------|--|----------------|------------|---|--|------------------------------|--|--|------------|-----------------|
|  | to/others<br>etc.)  | Type of<br>security<br>(For e.g. –<br>Shares<br>Warrants,<br>Convertible<br>Debentures<br>etc.) | No. and % of<br>shareholdin<br>g | Type of<br>security (For<br>e.g. – Shares<br>Warrants,<br>Convertible<br>Debentures<br>etc.) | No.            | Value      | Transaction<br>Type (Buy/<br>Sale/ Pledge/<br>Revoke /<br>Invoke) | Type of<br>security (For<br>e.g. – Shares<br>Warrants,<br>Convertible<br>Debentures<br>etc.) | No. and % of<br>shareholding | From                                   | То   |            |                 |
| 1  | 2   | 3   | 4                                | 5  | 6              | 7          | 8   | 9  | 10                           | 11                                     | 12   | 13         | 14              |
| As per<br>Annexure I<br>Attached                             | Member of<br>Promoter<br>Group  | Equity<br>Shares  | 42893996<br>18.22%               | Equity<br>Shares   | 6000           | 1635000.00 | Buy   | Equity<br>Shares   | 42899996<br>18.22%           | 06.02.2020                             | 06.02.2020   | 06.02.2020 | Market Purchase |

Note: "Securities shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Contd...(2)

For Anil Mittal Family Trust

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2):

|                  | Trading                 | Exchange on whice executed | h the trade                              | was            |   |    |  |  |
|------------------|-------------------------|----------------------------|--|----------------|---|----|--|--|
| Type of Contract | Contract specifications |                            | Buy                                      | Se             | ell .                                       |    |  |  |
|                  |                         | Notional Value             | Number of units<br>(contracts *lot size) | Notional Value | Number of units<br>(contracts *lot<br>size) |    |  |  |
| 15               | 16                      | 17                         | 18                                       | 19             | 20  | 21 |  |  |
|                  |                         |                            | NS                                       | E              |   |    |  |  |

Note: In case of Options, notional vale shall be calculated based on Premium plus strike price of options.

For Anil Mittal Family Trust

Name & Signature: Anil Mittal Family Trust

Designation: Member of Promoter Group

Date: 06.02.2020 Place: Delhi

## Annexure-I

| Name        | : | Anil Mittal Family Trust       |  |
|-------------|---|--------------------------------|--|
| PAN         | : | AAFTA5146G                     |  |
| DIN         | : | N.A.                           |  |
| Address     | : | J-207, Saket, New Delhi-110017 |  |
| Contact No. | : | 0120-4060300                   |  |

For Anil Mittal Family Trust

Application

Trustee

### FORM C

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Name of the company: KRBL Limited

ISIN of the company: INE001B01026

Details of change in holding of Securities of Promoter, Member of Promoter Group, KMP, Director and Designated Persons and other such persons as mentioned in Regulation 6(2):

| Name, PAN,<br>CIN/ DIN, &<br>address<br>with contact<br>nos. | Category of person (Promoters /KMP /Directors/ immediate relative | acquisitio  | held prior to<br>on/disposal     | Securities acquired/disposed   |      |            |   | acquisitio   | s held post<br>n/disposal    | Date of allotment<br>advice/<br>acquisition of<br>shares/ sale of<br>shares specify |            | Date of<br>intimation<br>to<br>company | Mode of acquisition/<br>disposal (on market/<br>public/ rights/<br>preferential offer/off<br>market/ Inter-se<br>transfer, ESOP's<br>etc.) |
|--|---|---|----------------------------------|--|------|------------|---|--|------------------------------|---|------------|--|--|
|  | to/others<br>etc.)  | Type of<br>security<br>(For e.g. –<br>Shares<br>Warrants,<br>Convertible<br>Debentures<br>etc.) | No. and % of<br>shareholdin<br>g | Type of security (For e.g. – Shares Warrants, Convertible Debentures etc.) | No.  | Value      | Transaction<br>Type (Buy/<br>Sale/ Pledge/<br>Revoke /<br>Invoke) | Type of security (For e.g. – Shares Warrants, Convertible Debentures etc.) | No. and % of<br>shareholding | From  | То         |  |  |
| 1  | 2   | 3   | 4                                | 5  | 6    | 7          | 8   | 9  | 10                           | 11  | 12         | 13                                     | 14   |
| As per<br>Annexure I<br>Attached                             | Member of<br>Promoter<br>Group                                    | Equity<br>Shares  | 41641847<br>17.69%               | Equity<br>Shares   | 6000 | 1636320.00 | Buy   | Equity<br>Shares   | 41647847<br>17.69%           | 06.02.2020  | 06.02.2020 | 06.02.2020                             | Market Purchase  |

Note: "Securities shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Contd...(2)

or Arun Kumar Gupta Family Trust

Trustee

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2):

|                  | Trading                 | Exchange on which the trade was executed |  |                |   |    |
|------------------|-------------------------|--|--|----------------|---|----|
| Type of Contract | Contract specifications |  | Buy                                      | Sel            | II  |    |
|                  |                         | Notional Value                           | Number of units<br>(contracts *lot size) | Notional Value | Number of units<br>(contracts *lot<br>size) |    |
| 15               | 16                      | 17                                       | 18                                       | 19             | 20  | 21 |
|                  |                         | NSE                                      |  |                |   |    |

Note: In case of Options, notional vale shall be calculated based on Premium plus strike price of options. For Arun Kumar Gupta Family Trust

Name & Signature: Arun Kumar Gupta Family Trust

Designation: Member of Promoter Group

Date: 06.02.2020 Place: Delhi

## Annexure-I

| Name        | : | Arun Kumar Gupta Family Trust  |
|-------------|---|--|
| PAN         | : | AAFTA6022K   |
| DIN         | : | N.A.   |
| Address     | : | 4, Bouganvila Avenue, Westend Greens<br>Rajokri, South West Delhi - 110038 |
| Contact No. | : | 0120-4060300   |

For Arun Kumar Gupta Family Trust

Trustee

#### FORM C

## Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation, 6(2)- Continual Disclosure]

Name of the company: KRBL Limited

ISIN of the company: INE001B01026

Details of change in holding of Securities of Promoter, Member of Promoter Group, KMP, Director and Designated Persons and other such persons as mentioned in Regulation 6(2):

| Name, PAN,<br>CIN/ DIN, &<br>address<br>with contact<br>nos. | Category of person (Promoters /KMP /Directors/ immediate relative |   | held prior to<br>on/disposal     | \$   | ecurities acqu | acquisitio | s held post<br>on/disposal  | Date of allotment<br>advice/<br>acquisition of<br>shares/ sale of<br>shares specify          |                              | Date of intimation to company | Mode of acquisition/<br>disposal (on market/<br>public/ rights/<br>preferential offer/off<br>market/ Inter-se<br>transfer, ESOP's<br>etc.) |            |                 |
|--|---|---|----------------------------------|--|----------------|------------|---|--|------------------------------|-------------------------------|--|------------|-----------------|
|  | to/others<br>etc.)  | Type of<br>security<br>(For e.g. –<br>Shares<br>Warrants,<br>Convertible<br>Debentures<br>etc.) | No. and % of<br>shareholdin<br>g | Type of<br>security (For<br>e.g. – Shares<br>Warrants,<br>Convertible<br>Debentures<br>etc.) | No.            | Value      | Transaction<br>Type (Buy/<br>Sale/ Pledge/<br>Revoke /<br>Invoke) | Type of<br>security (For<br>e.g. – Shares<br>Warrants,<br>Convertible<br>Debentures<br>etc.) | No. and % of<br>shareholding | From                          | То   |            |                 |
| 1  | 2   | 3   | 4                                | 5  | 6              | 7          | 8   | 9  | 10                           | 11                            | 12   | 13         | 14              |
| As per<br>Annexure I<br>Attached                             | Member of<br>Promoter<br>Group                                    | Equity<br>Shares  | 348132<br>0.14%                  | Equity<br>Shares   | 6000           | 1636020.00 | Buy   | Equity<br>Shares   | 354132<br>0.15%              | 06.02.2020                    | 06.02.2020   | 06.02.2020 | Market Purchase |

Note: "Securities shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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For Binita Gupta Family Trust

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Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2):

|                  | Trading                 | Exchange on which the trade was executed |  |                |   |    |
|------------------|-------------------------|--|--|----------------|---|----|
| Type of Contract | Contract specifications |  | Buy                                      | Sel            | I   |    |
|                  |                         | Notional Value                           | Number of units<br>(contracts *lot size) | Notional Value | Number of units<br>(contracts *lot<br>size) |    |
| 15               | 16                      | 17                                       | 18                                       | 19             | 20  | 21 |
|                  |                         | NSE                                      |  |                |   |    |

Note: In case of Options, notional vale shall be calculated based on Premium plus strike price of options.

For Binita Gupta Family Trus

Name & Signature: Binita Gupta Family Trustee

Designation: Member of Promoter Group

Date: 06.02.2020 Place: Delhi

## Annexure-I

| Name        | : | Binita Gupta Family Trust             |
|-------------|---|---------------------------------------|
| PAN         | : | AACTB8887C                            |
| DIN         | : | N.A.                                  |
| Address     | • | F-208, Sainik Farms, New Delhi-110062 |
| Contact No. | • | 0120-4060300                          |

For Binita Gupta Family Tree

Thuston