Karni Syntex Pvt. Ltd.

CIN: U51109WB1993PTC061138

"Om Tower" 32, Jawahar Lal Nehru Road 3rd Floor, Room No. 302

Phone: 033 2288-4099

Kolkata 700 071

Date: April 20, 2022

To, Bombay Stock Exchange Limited (Department of Corporate Services) Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai - 400 001

Company's Code # 513693

Dear Sir/Madam,

Sub: <u>Disclosure in "Annexure - 3" under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Please find enclosed herewith the revised disclosure in "Annexure -3" under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your information and record.

Thanking you,

Yours faithfully,

For KARNI SYNTEX PVT. LTD.

Encl: As above

Director

CC: KIC Metaliks Limited
"Sir RNM House"
3B, Lal Bazar Street,
4th Floor, Room No. 2,
Kolkata - 700 001

"ANNEXURE - 3"

Format for disclosure by the Promoter(s) to the stock exchange and to the Target Company for encumbrance of shares/ invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Total	Radhey Shyam Jalan	Karni Syntex Private Limited		Details of the	Name of the p	Date of reporting	Names of the	Name of the	
2,21,61,439	5,13,475	2,16,47,964	No. of shares	Promoter holding in the Target Company (1)	creation/ invoc	Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked	ting	Names of the Stock Exchanges where the shares of the target company are listed	Name of the Target Company (TC)
62.44	1.45	60.99	% of total share capital		Details of the creation/ invocation/ release of encumbrance:				
		ť	% w. r. t diluted share capital(*)						
	, P	17,74,800	No. of shares	Promoter holding already encumbered (2)					
	(1)	ъ	% of total share capital						
	210	Release	Type of event (creation/ release/invocation)						
	(t.)	January 31, 2022	Date of ereation/invocation/release of encumbrance	Details of events pertaining to encumbrance (3)		Karni Syntex Private Limited	February 1, 2022	Bombay Stock Exchange Limited (BSE)	K I C Metaliks Limited
	a.	Pledge	Type of encumbranc e (pledge/lien/non disposal undertaking/others)						
	a.	Availing Loan	Reasons for encumbr ance	ining to encu					
	3	17,74,800	No. of shares	Post event holding of encumbered shares {creation [(2)+(3)]/ release [(2)-(3)]/ invocation [(2)-(3)]]					
	1	5	% of total share capital						
	9	Yes Bank Limited	Name of the entity in whose favor shares encumbe red						
	NA	0	No. of shares						
	NA	0	% of total share capital						



date of event or not. (**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the

^(*) Total share 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.