KHANDELWAL EXTRACTIONS LTD.

51/47, NAYAGANJ, KANPUR-208001 Phones: 2313195, 2319610 Mobile No.: 09415330630 Email Id : kelknp@yahoo.com Website: <u>www.khandelwalextractions.com</u> CIN : L24241UP1981PLC005282

Date: 16th May, 2022

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

Sub: Intimation regarding Transmission of Shares within Promoter Group Holdings.

Dear Sir/Madam,

This is to inform you that 9200 (1.08%) Equity Shares of the Company held by Late Smt. Rajni Khandelwal have been transmitted to her Joint holder Mr. Sudhir Kumar Khandelwal, one of the Member of Promoter Group on her sad demise.

In view of the transmission, the present Shareholding of Mr. Sudhir Kumar Khandelwal, has been changed from 23250 (2.73%) Equity Shares to 32450 (3.81%) Equity Shares.

Kindly take the same on your records.

Thanking You.

Yours faithfully, For Khandelwal Extractions Limited

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Mohit Srivastava (Company Secretary)