Date: 08.01.2024

BSE Limited

Department of Listing P. J. Tower, Dalal Street, Mumbai – 400001

Scrip Code: 503669

Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011

Dear Sirs,

Please find enclosed herewith disclosure under Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

You are kindly requested to take the same on your records.

Thanking you,

Yours faithfully,

Ritvik V. Saraf

Encl.: a/a

CC: K K FINCORP LIMITED

Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063, Maharashtra, India.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC) | K K Fincorp Limited | | | |
|---|---|---|--|--|
| Name(s) of the Acquirer /seller and Persons Acting in Concert (PAC) with the acquirer | Ritvik V. Saraf Ritvik Saraf -HUF Vishwambharlal C.Saraf Vandana V.Saraf Nalini R.Saraf | | | |
| Whether the Seller belongs to Promoter/ Promoter group | No | | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | s. | | |
| Details of the Acquisition/sale as follows | Number | % w.r.t. total share / voting capital wherever applicable (*) | % w.r.t. total diluted share / voting capital of the TC (**) | |
| Before the acquisition/sale under consideration, h | olding of acqu | | | |
| a) Shares carrying Voting Rights (VRs) | | | | |
| Ritvik V. Saraf Ritvik V. Saraf -HUF | 2,11,827 6,800 | 3.78 % 0.12 % | 3.78 % 0.12 % | |
| Vishwambharlal C.Saraf | 1,65,337 | 2.95 % | 2.95 % | |
| Vandana V.Saraf | 5 45 | 0.22 % | 0.22 % | |
| Nalini R.Saraf | 12,200 7,100 | 0.13 % | 0.22 % | |
| b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking / others) | 0.00 | 0.13 % | 0.13 % | |
| c) Voting rights (VRs) otherwise than by equity shares | 0.00 | 0 | 0 | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | 0.00 | 0 | 0 | |
| e) Total (a+b+c+d) | 4,03,264 | 7.20% | 7.20% | |
| Details of acquisition/sale : | | | | |
| a) Shares carrying voting rights acquired | | | | |
| Ritvik V. Saraf | 12,200 | 0.22% | 0.22% | |
| Ritvik V .Saraf -HUF | 0 | 0 | 0 | |
| Vishwambharlal C.Saraf | 0 | 0 | 0 | |
| Vandana V.Saraf | (12,200) | (0.22 %) | (0.22 %) | |
| Nalini R.Saraf | 0 | 0 | 0 | |
| b) VRs acquired otherwise than by equity shares | 0 | 0. | 0 | |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired | 0 | 0. | 0 | |
| d) Shares encumbered/invoked/released by the Acquirer | 0 | 0 | 0 | |

| e) Total (a+b+c+d) | 12,200 | 0.22% | 0.22% | |
|---|--|--------|--------|--|
| After the acquisition/sale, holding of acquirer ale | ong with PACs | of: | | |
| a) Shares carrying voting rights | | | | |
| Ritvik V. Saraf | 2,24,027 | 4.00 % | 4.00% | |
| Ritvik V .Saraf -HUF | 6,800 | 0.12 % | 0.12 % | |
| Vishwambharlal C.Saraf | 1,65,337 | 2.95 % | 2.95 % | |
| Vandana V.Saraf | 0 | 00 | 0 | |
| Nalini R.Saraf | 7,100 | 0.13 % | 0.13 % | |
| b) Shares encumbered with the acquirer | 0 | 0 | 0 | |
| c)Voting Rights (VRs) otherwise than by shares | 0 | 0. | 0 | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying VRs in the TC | 0 | 0 | 0 | |
| e) Total (a+b+c+d) | 4,03,264 | 7.20% | 7.20% | |
| Mode of sale / acquisition (e.g. open market /public issue / rights issue / preferential allotment / inter-se transfer encumbrance, etc.) | Transmission (From Vandana Saraf to Ritvik Saraf) | | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 05.1.2024 | | | |
| Equity share capital / total voting capital of the TC before the said acquisition | Rs.5,60,00,000 /- divided in to 56,00,000 Equity shares of Rs.10/- each. | | | |
| Equity share capital / total voting capital of the TC after the said acquisition | Rs.5,60,00,000 /- divided in to 56,00,000 Equity shares of Rs.10/- each. | | | |
| Total diluted share/voting capital of the TC after the said acquisition | Rs.5,60,00,000 /- divided in to 56,00,000 Equity shares of Rs.10/- each. | | | |

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the LODR 2015.
- (**) 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.



Ritvik R. Saraf

Date: 08.01.2024 Place: Mumbai