Sudhir Kumar Khandelwal

Through e-mail

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunga Building,
PJ Towers,
Dalal Street, Fort,
Mumbai -400001
Email- corp.relations@bseindia.com, corp.comm@bseindia.com

16/05/2022

The Company Secretary, Khandelwal Extractions Limited 51/47, Nayaganj, Kanpur-208001 Email- kelknp@yahoo.com.

Name of the Target Company: Khandelwal Extractions Limited Scrip Code: 519064,

Re: Report/disclosure under regulation 10(6) and 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir,

I do hereby furnish enclosed Report/disclosure under regulation 10(6) and 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended regarding acquisition by way of transmission of 9200 equity shares of Khandelwal Extractions Limited by me on 14 \0.5 \2.02.2 due to sad demise of Smt. Rajni Khandelwal who was the member of promoter group.

I belong to promoters' group hence the aforesaid transmission may be considered as inter-se transfer between members of promoters' group.

Thanking You,

Yours Faithfully,

Showwood 5

(Sudhir Kumar Khandelwal)

Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Khandelwal Extractions Limited			
2.	Name of the acquirer(s)	Sudhir Kumar Khandelwal			
	Name of the stock exchange where shares of the TC are listed	BSE Limited			
	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	The transaction comprised inter-se transfer of equity shares of Khandelwal Extractions Limited between Promoters' Group/Person Acting in Concert (PACs) by way of transmission.			
	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(g) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended.			
	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	NOT REQUIRED			
7. I	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
a	Name of the transferor / seller	Mr. Sudhir Kumar Khandelwal			
b	Date of acquisition	14/05/2022			
С		9200	NA		
d		1.08%			
e.	Price at which shares are proposed to be acquired / actually acquired	NA			

General of -

8. 5	Shareholding details	Pre-Trai	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC	
a	Each Acquirer / Transferee(*)	23250	2.73	32450	3.81	
b	Each Seller / Transferor	9200	1.08	0.00	0.00	

(Sudhir Kumar Khandelwal)

Acquirer

Place: Kanpur

Date: 16/05/2022