

Karni Syntex Pvt. Ltd.

CIN : U51109WB1993PTC061138

"Om Tower" 32, Jawahar Lal Nehru Road
3rd Floor, Room No. 302
Kolkata 700 071
Phone : 033 2288-4099

Date: February 1, 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,

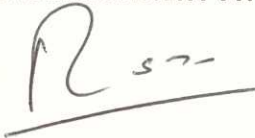
Sub: Disclosure in "Annexure - 3" under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith the 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.



Director

Encl: As above

CC : K I C 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

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

FOR **KARNI SYNTEX PVT. LTD.**


Director

Place: Kolkata

Date: February 1, 2022

(**) 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 date of event or not.

(*) 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.