

Registered Office:

5th Floor, Block – 3B Plot No. - II/F/11 Ecospace Business Park New Town, Rajarhat Kolkata – 700 160, India

Sec/Indus/211

Date 09.10.2018

To,

The National Stock Exchange Exchange Plazza, 5th Floor

Plot No. C/1, 'G' Block,

Bandra – Kurla Complex, Bandra (E),

Mumbai – 400 051.

Code - BKMINDST

BSE Limited

PhirozeJeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 539043

Subject: Disclosure under Regulation 31 (1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Enclosed please find the disclosure pursuant to Regulation 31 (1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as received from Mrs. Saroj Devi Agrawal, Promoter of the Company with respect to pledge invocation of 12,46,595 equity shares representing 1.90% of the paid up equity shares of the Company held by her

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For BKM Industries Limited

Surbhi Shah Company Secretary

Encl. as above

Phone: +91-33-7120 2100 | Fax: +91-33-7120 2101 | Email: corporate@bkmindustries.com | Website: www.bkmindustries.com

Date: 09.10.2018

To

The National Stock Exchange

Exchange Plazza, 5th Floor Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. Code – BKMINDST

То

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Subject: Disclosure under Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Enclosed please find the disclosure pursuant to Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to pledge invocation of 12,46,595 equity shares representing 1.90% of the paid up equity shares of the Company held by me.

Request you to kindly take the same on your record.

Thanking You,

Yours faithfully,

Saras Devi Agrawal

Saroj Devi Agrawal

Encl. as above

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance, release of encumbrance, in terms of Regulatin 31(1) and 31(2) of SEBI (Substantial Acquistion of Shares and Takeovers) Regultions, 2011

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						,,			BKM Indus	tries Limited		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,														
Names of the stock exchanges where the shares of the target company are listed Date of reporting Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked								National Stock Exchange Limited (NSC) and BSE Limited 09.10.2018																		
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Signature:

Saros Devi Agrawal

Name:

Saroj Devi Agrawal

Place: Date: Kolkata

09.10.2018