| Bombay Stock Exchange Ltd. | National Stock Exchange Of India Ltd. |
| :--- | :--- |
| Phiroze Jeejeebhoy Towers | Exchange Plaza 5th Floor |
| 25th Floor, Dalal Street | Plot No.C/1, G Block |
| MUMBAI - 400 001 | Bandra Kurla Complex Bandra (E) |
|  | MUMBAI -400 051 |
|  |  |
| Scrip Code : 530299 | Scrip Code : KOTHARIPRO |

Dear sir,
Sub : SUBMISSION OF DISTRIBUTION OF SHAREHOLDING

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith Distribution of shareholding as on quarter ending 31.03.2020 in Annexure - I for your doing the needful.

Kindly take the aforesaid information on your records.
Thanking you,
Yours faithfully for KOTHARI PRODUCTS LTD.
(RAJ KUMAR GUPTA) CS \& COMPLIANCE OFFICER FCS - 3281
Address:

"Pan Parag House 24/19, The Mall, Kanpur

| POST ISSUE SHAREHOLDING PATTERN |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 1 | Name of Listed Entity: |  | KOTHARI PRODUCTS LTD |  |  |
| 2 | Scrip Code/Name of Scrip/Class of Security |  | Equity |  |  |
| 3 | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) |  | Reg.31(1)(c) |  |  |
|  | a. | If under 31(1)(b) then indicate the report for Quarter ending | 31.03 .2020 |  |  |
|  |  |  |  |  |  |
| 4 | Declaration: The Listed entity is required to submit the following declaration to th |  |  |  |  |
|  | Particulars |  |  | Yes* | No* |
|  | 1 | Whether the Listed Entity has issued any partly paid up shares? |  |  | No |
|  | 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? |  |  | No |
|  | 3 | Whether the Listed Entity has any shares against which depository receipts are issued? |  |  | No |
|  | 4 | Whether the Listed Entity has any shares in locked-in? |  |  | No |
|  | 5 | Whether any shares held by promoters are pledge or otherwise encumbered? |  |  | No |
| 5 | The tabular format for disclosure of holding of specified securities is as follows:- |  |  |  |  |




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