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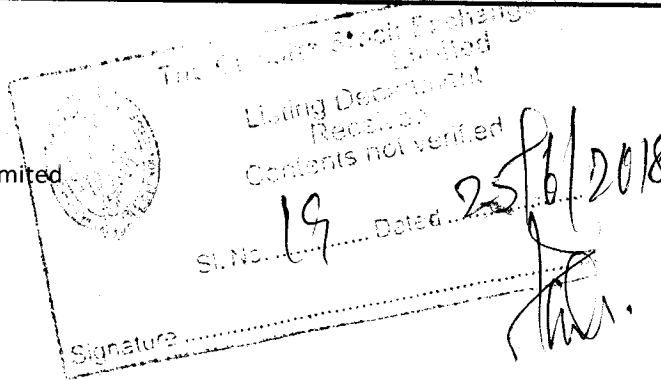


KCIL LIMITED

Regd. Office : 8, BENTINCK STREET, GROUND FLOOR, "TAHER MANSION" KOLKATA - 700 001
CIN - L15136WB1977PLC030990

Ref: 321

To
The General Manager
Calcutta Stock Exchange Limited
7 Lyons range,
Kolkata - 700001



Date: 22.06.2018

Dear Sir,

Please find herewith enclosed Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31.03.2018.

Please receive the same and oblige.

Thanking you,
Yours Truly

For KCIL Limited

Vijay Kumar Bhotika
Vijay Kumar Bhotika
Director
DIN: 01337036

RADHE SHYAM KEJRIWAL
P-15, BENTINCK STREET, 1ST FLOOR,
KOLKATA-700001.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31.03.2018

1. Name of the Target Company (TC)	KCIL Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	THE CALCUTTA STOCK EXCHANGE LTD.		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Radhe Shyam Kejriwal Ravi Kejriwal Sushila R Kejriwal		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st 2018 of the year, holding of:			
a) Shares (As per Separate sheet Attached)	56050	23.29	23.29
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	56050	23.29	23.29

(*) 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.

Place: KOLKATA


Radhe Shyam Kejriwal

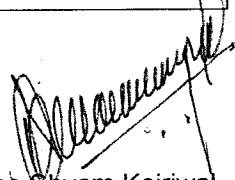
Date: 05.04.2018

RADHE SHYAM KEJRIWAL
P-15, BENTINCK STREET, 1ST FLOOR,
KOLKATA-700001.

PART B:

Name of the Target Company: **KCIL Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Radhe Shyam Kejriwal	Promoter	AFAPK9028B
Ravi Kejriwal	Promoter	AGDPK2603E
Sushila R Kejriwal	Promoter	AFWPK0711R


Radhe Shyam Kejriwal

Place: KOLKATA

Date: 05.04.2018

ANNEXURE

Particulars of the Shareholding of persons mentioned at (3) above

Name	Number of Shares	% w.r.t .total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Radhe Shyam Kejriwal	26950	11.20	11.20
Ravi Kejriwal	15000	6.23	6.23
Sushila R Kejriwal	14100	5.86	5.86
TOTAL :	56050	23.29	23.29


Radhe Shyam Kejriwal

Place: KOLKATA

Date: 05.04.2018