

September 13, 2023

1.	National Stock Exchange of India Ltd. 2.		BSE Limited
	Exchange Plaza		Corporate Relationship Dept.
	Plot No. C/1, G Block		Phiroze Jeejeebhoy Towers, Dalal Street
	Bandra –Kurla Complex Bandra (E),		Mumbai 400001
	Mumbai 400 051		Maharashtra, India
	Symbol: KALYANKJIL		Scrip Code: 543278

Dear Sir/Madam,

SEC/77/2023-2024

Sub: Intimation regarding the gift of shares.

This is to inform that the following individuals namely Mr. TA Sreeram, Mr. TA Sethuraman, Ms. Sreevidya Arun, Ms. Divya Hariharan, Ms. Dhanya Manoj, Mr. TB Seetharamji and Mr. R Sidharth have acquired 15,22,500 equity shares of Kalyan Jewellers India Limited by way of gift from Mr. TS Anantharaman, Mr. TS Balaraman and Mr. TS Ramachandran Promoter Group members on September 12, 2023 through an off – market transactions.

The aggregate holding of each of the above mentioned individuals before and after the above inter se transaction are tabulated below.

Sl No	Name the Promoter	aggregate shareholding	aggregate Shareholding
	Group member	before the Inter se	after the Inter se
	-	transaction	Transaction
1	Mr. TS Anantharaman	8,70,000	2,17,500
2	Mr. TS Balaraman	9,15,000	2,62,500
3	Mr. TS Ramachandran	7,00,000	4,82,500
4	Mr. TA Sethuraman	172	2,17,672
5	Mr. TA Sreeram	0	2,17,500
6	Ms. Sreevidya Arun	0	2,17,500
7	Ms. Divya Hariharan	0	2,17,500
8	Ms. Dhanya Manoj	0	2,17,500
9	Mr. TB Seetharamji	0	2,17,500
10	Mr. R Sidharth	0	2,17,500



Kalyan Jewellers India Limited

Corporate Office -TC-32/204/2, Sitaram Mill Road, Punkunnam, Thrissur, Kerala – 680 002 CIN - L36911KL2009PLC024641 T -0487 2437333 Email – compliance@kalyanjewellers.net WWW.KALYANJEWELLERS.NET



The change in the shareholding within the Promoter Group members shall be reported as part of the shareholding pattern to be filed by the Company under regulation 31 of the SEBI (LODR) Regulations, 2015 for the quarter ending on 30th September, 2023.

We request you to please take note of the same in your records.

Thanking You.

For Kalyan Jewellers India Limited





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