



RAVI KUMAR DISTILLERIES LIMITED

Regd. Office : C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry-605009.
Phone : 0413-2244007, 2248888, 2248887.

E-mail: cs@ravikumardistilleries.com, Website: www.ravikumardistilleries.com
CIN No.L51909PY1993PLC008493. GSTIN/UIN: 34AABCR4195D1ZJ.

RKDL/2024-2025

April 3rd, 2024

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Dalal Street, Mumbai – 400001	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400050
Scrip Code: 533294	Scrip Code: RKDL

Dear Sir,

Sub: Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers), Regulation 2011 for the Financial Year 2023-24

Please find enclosed herewith the disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31st, 2024 received from Mr. R V Ravikumar, Promoter of the Company on behalf of Promoter & Promoter Group of the Company in respect of shares held by them.

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **RAVI KUMAR DISTILLERIES LIMITED**

V Raj
Digitally signed
by V Raj Kumar
Date:
2024.04.03
10:40:07 +05'30'

V. Rajkumar

Company Secretary cum Compliance Officer

Encl: Declaration

R.V. RAVIKUMAR

Address: VILLA BALAJI NO. 2, 1ST CROSS EXTENSION, RAINBOW NAGAR, SARAM,
PUDUCHERRY-605011.

April 02, 2024

To,
BSE Limited,
Listing Department
P.J.Tower, 1st Floor,
Dalal Street, Fort,
Mumbai-400001.

To,
The Secretary,
Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, Bandra Kurla
Complex, Mumbai-400050.

To,
Audit Committee
Ravi Kumar Distilleries
Limited
C-9, C-10, Industrial Estate,
2nd Main Road,
Thattanchavady,
Puducherry-605009.

Ref: Script Name: RKDL

Script Code: 533294

**Sub: Declaration under Regulation 31(4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers), Regulation 2011**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers), Regulation 2011, I hereby declare that we, Promoter and Promoter Group of the Company have 56,62,345 Equity Shares of Ravi Kumar Distilleries Limited as on 31st March, 2024.

I further confirm that we, along with persons acting in concert, have not made any encumbrance of shares, directly or indirectly, during the financial year 2023-24.

Hope you shall find the same in order and request you to take the same on your records.

Thank you,

For and on behalf of Promoter and Promoter Group of Ravi Kumar Distilleries Limited



R.V. Ravikumar

Promoter of Ravi Kumar Distilleries Limited

(For myself & on behalf of Promoter Group)