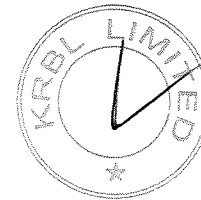


Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		
1	Name of Listed Entity: <b>KRBL Limited</b>	
2	Scrip Code/Name of Scrip/Class of Security: <b>530813 (BSE)/KRBL (NSE)/Equity</b>	
3	Share Holding Pattern Filed Under: Reg. 31(1)(b)	
	a. If under 31(1)(b) then indicate the report for Quarter ending: <b>31 March 2020</b>	
	b. If under 31(1)(c) then indicate date of allotment/extinguishment	
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	
	Particulars	
	I	Whether the Listed Entity has issued any partly paid up shares? <b>No</b>
	II	Whether the Listed Entity has issued any Convertible Securities? <b>No</b>
	III	Whether the Listed Entity has issued any Warrants? <b>No</b>
	IV	Whether the Listed Entity has any shares against which depository receipts are issued? <b>No</b>
	V	Whether the Listed Entity has any shares in locked-in? <b>No</b>
	VI	Whether any shares held by promoters are pledged or otherwise encumbered? <b>No</b>
	VII	Whether the Listed Entity has equity shares with differential voting rights? <b>No</b>
	VIII	Whether the Listed Entity has any Significant Beneficial Owner? <b>Yes</b>
	*	If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, equity shares with differential voting rights, significant beneficial owner, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered 'Zero' by default on submission of the format of holding of specified securities.



**KRBL Limited**

**Table I: Summary Statement holding of Specified Securities**

Category	Category of Shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total Nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
								No. of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total shares held			No.
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)= (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)=(VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)	(XIV)	
								Class: Equity Shares of Re.1/- each	Class eg: Y	Total							
(A)	Promoter & Promoter Group	20	139951712	0	0	139951712	59.46	139951712	0	139951712	59.46	0	59.46	0	0		139951712
(B)	Public	36352	95438180	0	0	95438180	40.54	95438180	0	95438180	40.54	0	40.54	0	0	N/A	95257818
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N/A	0
(C1)	Shares underlying DRs	0	0	0	0	0	N/A	0	0	0	0	0	0	0	0	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N/A	0
	<b>Total</b>	<b>36372</b>	<b>235389892</b>	<b>0</b>	<b>0</b>	<b>235389892</b>	<b>100.00</b>	<b>235389892</b>	<b>0</b>	<b>235389892</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>		<b>235209530</b>

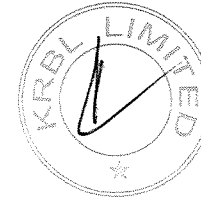
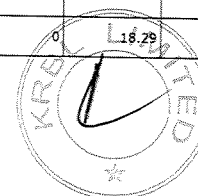


Table II: Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	PAN	No. of Shareholder	No. of Fully paid-up Equity Shares held	Partly paid-up Equity Shares held	Nos. of Shares underlying Depository Receipts	Total No. Shares held	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares underlying convertible securities (including warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. of Locked-in shares		No. of shares pledge or otherwise encumbered		No. of Equity Shares held in dematerialized form
									Class X	Class Y	Total			No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)	(X)	(XI) = (VII) + (X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)					
								No of Voting Rights	Total as a % of Total Voting Rights									
								Class: Equity Shares of Re.1/- each	Class Y	Total								
(1)	Indian																	
(a)	Individuals/ Hindu Undivided Family		16	15751000	0	0	15751000	6.69	15751000	0	15751000	6.69	0	0	0	0	0	15751000
	ANOOP KUMAR GUPTA	AAHPG6768N		100	0	0	100	0.00	100	0	100	0.00	0	0	0	0	0	100
	ARUN KUMAR GUPTA	AAHPG0447Q		100	0	0	100	0.00	100	0	100	0.00	0	0	0	0	0	100
	NEHA GUPTA	AFEPG8964L		100	0	0	100	0.00	100	0	100	0.00	0	0	0	0	0	100
	RASHI GUPTA	AMMPG3102H		100	0	0	100	0.00	100	0	100	0.00	0	0	0	0	0	100
	AYUSH GUPTA	ANPPG4151N		100	0	0	100	0.00	100	0	100	0.00	0	0	0	0	0	100
	AKSHAY GUPTA	ANPPG1208C		100	0	0	100	0.00	100	0	100	0.00	0	0	0	0	0	100
	KUNAL GUPTA	AJPPG9381Q		100	0	0	100	0.00	100	0	100	0.00	0	0	0	0	0	100
	PRIYANKA MITTAL	AALPM1934C		100	0	0	100	0.00	100	0	100	0.00	0	0	0	0	0	100
	ANIL KUMAR MITTAL, KARTA OF ANIL KUMAR MITTAL HUF	AAAH6040E		3599900	0	0	3599900	1.53	3599900	0	3599900	1.53	0	0	0	0	0	3599900
	ASHISH MITTAL	AEMPM5831P		100	0	0	100	0.00	100	0	100	0.00	0	0	0	0	0	100
	ARUN KUMAR GUPTA, KARTA OF ARUN KUMAR GUPTA HUF	AAAH6042G		4849900	0	0	4849900	2.06	4849900	0	4849900	2.06	0	0	0	0	0	4849900
	PREETI MITTAL	AAIPM7844G		100	0	0	100	0.00	100	0	100	0.00	0	0	0	0	0	100
	ANOOP KUMAR GUPTA, KARTA OF ANOOP KUMAR GUPTA HUF	AAAH6041F		7299900	0	0	7299900	3.10	7299900	0	7299900	3.10	0	0	0	0	0	7299900
	ANIL KUMAR MITTAL	AALPM8403A		100	0	0	100	0.00	100	0	100	0.00	0	0	0	0	0	100
	BINITA GUPTA	AAFPG4816P		100	0	0	100	0.00	100	0	100	0.00	0	0	0	0	0	100
	ANUL KA GUPTA	AAGPG4621B		100	0	0	100	0.00	100	0	100	0.00	0	0	0	0	0	100
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(d)	Any other (Specify)																	
	Trust		4	124200712	0	0	124200712	52.76	124200712	0	124200712	52.76	0	0	0	0	0	124200712
	ANOOP KUMAR GUPTA FAMILY TRUST	AAFTA5145F	1	38849338	0	0	38849338	16.50	38849338	0	38849338	16.50	0	0	0	0	0	38849338
	ANIL MITTAL FAMILY TRUST	AAFTA5146G	1	43049796	0	0	43049796	18.29	43049796	0	43049796	18.29	0	0	0	0	0	43049796



	ARUN KUMAR GUPTA FAMILY TRUST	AAFTA6022K	1	41797646	0	0	41797646	17.76	41797646	0	41797646	17.76	0	17.76	0	0	0	0	41797646
	BINITA GUPTA FAMILY TRUST	AACTB8887C	1	503932	0	0	503932	0.21	503932	0	503932	0.21	0	0.21	0	0	0	0	503932
	PREETI MITTAL FAMILY TRUST	AAETP3196N	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	ANULIKA GUPTA FAMILY TRUST	AAFTA6023J	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	PRIYANKA MITTAL FAMILY TRUST	AADTP7660A	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	ASHISH MITTAL FAMILY TRUST	AAGTA5460L	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	<b>Sub-Total (A)(1)</b>		<b>20</b>	<b>139951712</b>	<b>0</b>	<b>0</b>	<b>139951712</b>	<b>59.46</b>	<b>139951712</b>	<b>0</b>	<b>139951712</b>	<b>59.46</b>	<b>0</b>	<b>59.46</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>139951712</b>
(2)	<b>Foreign</b>																		
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(e)	Any other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>20</b>	<b>139951712</b>	<b>0</b>	<b>0</b>	<b>139951712</b>	<b>59.46</b>	<b>139951712</b>	<b>0</b>	<b>139951712</b>	<b>59.46</b>	<b>0.00</b>	<b>59.46</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>139951712</b>
<b>Note:</b>	PREETI MITTAL FAMILY TRUST, ANULIKA GUPTA FAMILY TRUST, PRIYANKA MITTAL FAMILY TRUST AND ASHISH MITTAL FAMILY TRUST ARE NOT HOLDING ANY SHARES IN THE COMPANY BUT FORMS PART OF THE PROMOTERS GROUP. THEREFORE, THEIR NAMES HAVE BEEN INCLUDED IN THE SHAREHOLDING PATTERN.																		

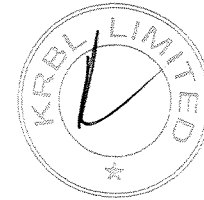


Table III: Statement showing Shareholding Pattern of Public Shareholders

(I)	Category & Name of the Shareholders	PAN	No. of Shareholder	No. of Fully paid-up Equity Shares held	Partly paid-up Equity Shares held	Nos. of Shares underlying Depository Receipts	Total No. Shares held	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares underlying outstanding convertible securities (including warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. of Locked-in shares		No. of shares pledge or otherwise encumbered		No. of Equity Shares held in dematerialized form	
									(IX)					Total as a % of Total Voting Rights	No. (a)	As a % of Total shares held (b)	No. (a)		As a % of Total shares held (b)
									Class: Equity Shares of Re.1/- each	Class Y	Total								
(1)	<b>Institutions</b>																		
(a)	Mutual Funds		6	1230385	0	0	1230385	0.52	1230385	0	1230385	0.52	0	0.52	0	0	0	0	1230385
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Alternate Investment Funds		3	83110	0	0	83110	0.04	83110	0	83110	0.04	0	0.04	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	83110
(e)	Foreign Portfolio Investor		87	15153930	0	0	15153930	6.44	15153930	0	15153930	6.44	0	6.44	0	0	0	0	0
	Kotak Mahindra (International) Limited	AABCK7779G		5464635	0	0	5464635	2.32	5464635	0	5464635	2.32	0	2.32	0	0	0	0	15153930
(f)	Financial Institutions/ Banks		2	26402	0	0	26402	0.01	26402	0	26402	0.01	0	0.01	0	0	0	0	5464635
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	26402
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(i)	Any other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	<b>Sub-Total (B)(1)</b>		<b>98</b>	<b>16493827</b>	<b>0</b>	<b>0</b>	<b>16493827</b>	<b>7.01</b>	<b>16493827</b>	<b>0</b>	<b>16493827</b>	<b>7.01</b>	<b>0</b>	<b>7.01</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>16493827</b>
(2)	Central Government/ State Government(s)/ President of India		2	10744911	0	0	10744911	4.56	10744911	0	10744911	4.56	0	4.56	0	0	0	0	0
	Joint Director of Enforcement, Central Region	EXEMPTCATG		10744891	0	0	10744891	4.56	10744891	0	10744891	4.56	0	4.56	0	0	0	0	10744911
	<b>Sub-Total (B)(2)</b>		<b>2</b>	<b>10744911</b>	<b>0</b>	<b>0</b>	<b>10744911</b>	<b>4.56</b>	<b>10744911</b>	<b>0</b>	<b>10744911</b>	<b>4.56</b>	<b>0</b>	<b>4.56</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>10744911</b>
(3)	<b>Non-Institutions</b>																		
(a)	Individuals-																		
	i. Individuals Shareholders holding nominal share capital upto Rs. 2 Lakhs		32448	18927281	0	0	18927281	8.04	18927281	0	18927281	8.04	0	8.04	0	0	0	0	18751919
	ii. Individuals Shareholders holding nominal share capital in excess of Rs. 2 Lakhs		10	15232549	0	0	15232549	6.47	15232549	0	15232549	6.47	0	6.47	0	0	0	0	15232549
	Seema Goel	AHAPG8015A		2817000	0	0	2817000	1.20	2817000	0	2817000	1.20	0	1.20	0	0	0	0	2817000
	Som Nath Aggarwal	AAKPA9546M		3664678	0	0	3664678	1.56	3664678	0	3664678	1.56	0	1.56	0	0	0	0	3664678
	Anil Kumar Goel	AAJPG2552Q		6511201	0	0	6511201	2.77	6511201	0	6511201	2.77	0	2.77	0	0	0	0	6511201
(b)	NBFCs registered with RBI		3	5670	0	0	5670	0.00	5670	0	5670	0.00	0	0.00	0	0	0	0	5670
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Overseas Depositories (Holding DRs) (Balancing Figures)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(e)	Any other (Specify)		3791	34033942	0	0	34033942	14.46	34033942	0	34033942	14.46	0	14.46	0	0	0	0	34028942
	Body Corporate		482	2145296	0	0	2145296	0.91	2145296	0	2145296	0.91	0	0.91	0	0	0	0	2140296
	Limited Liability Partnership		29	496087	0	0	496087	0.21	496087	0	496087	0.21	0	0.21	0	0	0	0	496087
	Clearing Member / Clearing House		163	819633	0	0	819633	0.35	819633	0	819633	0.35	0	0.35	0	0	0	0	819633
	Foreign Nationals		3	4688330	0	0	4688330	1.99	4688330	0	4688330	1.99	0	1.99	0	0	0	0	4688330
	Abdullah Ali Balsharaf	ASNPB3891K		3588330	0	0	3588330	1.52	3588330	0	3588330	1.52	0	1.52	0	0	0	0	3588330
	Foreign Body Corporate		1	22900000	0	0	22900000	9.73	22900000	0	22900000	9.73	0	9.73	0	0	0	0	22900000
	Reliance Commodities DMCC	AADCRC5155R		22900000	0	0	22900000	9.73	22900000	0	22900000	9.73	0	9.73	0	0	0	0	22900000
	Hindu Undivided Family/Association of Persons		586	568640	0	0	568640	0.24	568640	0	568640	0.24	0	0.24	0	0	0	0	568640
	Trust		5	71624	0	0	71624	0.03	71624	0	71624	0.03	0	0.03	0	0	0	0	71624
	Investor Education and Protection Fund (IEPF)		1	62700	0	0	62700	0.03	62700	0	62700	0.03	0	0.03	0	0	0	0	62700
	Non Resident Indian - Non Repatriable		706	739138	0	0	739138	0.31	739138	0	739138	0.31	0	0.31	0	0	0	0	739138
	Non Resident Indian - Repatriable		1815	1542494	0	0	1542494	0.66	1542494	0	1542494	0.66	0	0.66	0	0	0	0	1542494
	<b>Sub-Total (B)(3)</b>		<b>36252</b>	<b>68199442</b>	<b>0</b>	<b>0</b>	<b>68199442</b>	<b>28.97</b>	<b>68199442</b>	<b>0</b>	<b>68199442</b>	<b>28.97</b>	<b>0</b>	<b>28.97</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1542494</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>36352</b>	<b>95438180</b>	<b>0</b>	<b>0</b>	<b>95438180</b>	<b>40.54</b>	<b>95438180</b>	<b>0</b>	<b>95438180</b>	<b>40.54</b>	<b>0</b>	<b>40.54</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>68019080</b>
																			<b>95257818</b>

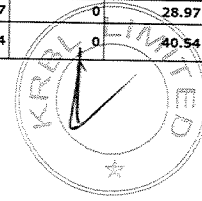
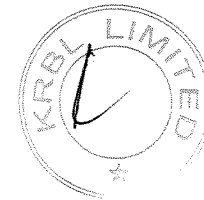


Table IV: Statement showing Shareholding Pattern of Non Promoter-Non Public Shareholder

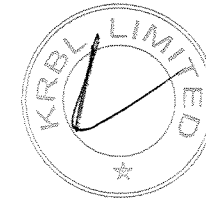
	Category & Name of the Shareholders	PAN	No. of Shareholder	No. of Fully paid-up Equity Shares held	Partly paid-up Equity Shares held	Nos. of Shares underlying Depository Receipts	Total No. Shares held	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares underlying outstanding convertible securities (including warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. of Locked-in shares		No. of shares pledge or otherwise encumbered		No. of Equity Shares held in dematerialized form	
									(IX)					(X)	(XI)=(VII)+(X) As a % of (A+B+C2)	(XII)			(XIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)						(a)			As a % of Total shares held (b)	(a)	As a % of Total shares held (b)	
								No of Voting Rights			Total as a % of Total Voting Rights								
(1)	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (C)(1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2)	Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



KRBL Limited

**Table V: Statement showing details of Significant Beneficial Owner**

Sr. No.	Details of the Significant Beneficial Owner					Details of the Registered Owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant influence
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of Control	Exercise of significant influence	
1	ANIL KUMAR MITTAL AS TRUSTEE OF ANIL MITTAL FAMILY TRUST	AALPM8403A		INDIAN		ANIL MITTAL FAMILY TRUST	AAFTA5146G		INDIAN		18.29	0	0	NO	NO	12-01-2017
2	ANIL KUMAR MITTAL AS KARTA OF ANIL KUMAR MITTAL HUF	AALPM8403A		INDIAN		ANIL KUMAR MITTAL HUF	AAAHA6040E		INDIAN		1.53	0	0	NO	NO	29-06-1993
3	ARUN KUMAR GUPTA AS TRUSTEE OF ARUN KUMAR GUPTA FAMILY TRUST	AAHPG0447Q		INDIAN		ARUN KUMAR GUPTA FAMILY TRUST	AAFTA6022K		INDIAN		17.76	0	0	NO	NO	20-02-2017
4	ARUN KUMAR GUPTA AS KARTA OF ARUN KUMAR GUPTA HUF	AAHPG0447Q		INDIAN		ARUN KUMAR GUPTA HUF	AAAHA6042G		INDIAN		2.06	0	0	NO	NO	29-06-1993
5	ANOOP KUMAR GUPTA AS TRUSTEE OF ANOOP KUMAR GUPTA FAMILY TRUST	AAHPG6768N		INDIAN		ANOOP KUMAR GUPTA FAMILY TRUST	AAFTA5145F		INDIAN		16.50	0	0	NO	NO	12-01-2017
6	ANOOP KUMAR GUPTA AS KARTA OF ANOOP KUMAR GUPTA HUF	AAHPG6768N		INDIAN		ANOOP KUMAR GUPTA HUF	AAAHA6041F		INDIAN		3.10	0	0	NO	NO	30-08-1993
7	ANOOP KUMAR GUPTA AS TRUSTEE OF BINITA GUPTA FAMILY TRUST	AAHPG6768N		INDIAN		BINITA GUPTA FAMILY TRUST	AACTB8887C		INDIAN		0.21	0	0	NO	NO	03-12-2019



To  
KRBL Limited  
5190, Lahori Gate,  
Delhi - 110006

Date: May 01, 2020

**Subject: Annual confirmation of compliance pursuant to specific exemption granted under Regulations 11 of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ("Takeover Regulations") to Anil Kumar Mittal Family Trust, Arun Kumar Gupta Family Trust and Anoop Kumar Gupta Family Trust vide SEBI order no. "SEBI/ WTM/ SR/ CFD-DCR/58/09/2017" dated September 05, 2017, ("SEBI Order")**

Dear Sir,

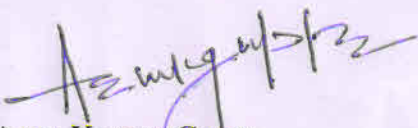
In exercise of the powers conferred upon SEBI under Section 19 of the Securities and Exchange Board of India Act, 1992 read with Regulation 11(5) of the Takeover Regulations, SEBI has granted an exemption to Anil Kumar Mittal Family Trust, Arun Kumar Gupta Family Trust and Anoop Kumar Gupta Family Trust from complying with the requirements of Regulation 3 and Regulation 4 of the Takeover Regulations with respect to its ~~proposed~~ acquisition/ exercise of voting rights in the target company i.e. KRBL Limited.

As per the conditions specified in Para 4.2 point viii of aforementioned SEBI exemption order, we, Mr. Anil Kumar Mittal, Mr. Arun Kumar Gupta and Mr. Anoop Kumar Gupta, acting on behalf of Anil Kumar Mittal Family Trust, Arun Kumar Gupta Family Trust and Anoop Kumar Gupta Family Trust, respectively, hereby confirm that we are in compliance of the said order for the year ending March 31, 2020.

Please take the above confirmation in records of the company and kindly annex the confirmation with the Shareholding Pattern for the quarter ending March 31, 2020.

Thanking You  
Yours Faithfully

  
Anil Kumar Mittal  
(Trustee - Anil Mittal Family Trust)  
Place: Delhi

  
Arun Kumar Gupta  
(Trustee - Arun Kumar Gupta Family Trust)  
Place: Delhi

  
Anoop Kumar Gupta  
(Trustee - Anoop Kumar Gupta Family Trust)  
Place: Delhi