

Date: April 07, 2021

To Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011 for the year ended 31st March, 2021.

Ref: Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011

Symbol: KSOLVES; ISIN: INE0D6I01015

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisitions and Takeover) Regulations, 2011, the Company is in receipt of annual disclosures from promoters and promoters' group for the year ended March 31, 2021.

A disclosure received from promoter together with the persons acting in concert is enclosed herewith for your reference.

Kindly take the same on your record

For Ksolves India Limited

Manisha Kide Company Secretary & Compliance Officer

Ksolves India Limited (Formerly known as Ksolves India Private Limited) Registered Office: H.No. B-8/1, Ground Floor, Saidulajab, Delhi, South Delhi- 110030, India Corporate Office: B-4, Third Floor, Sector-63, Noida-201301, Uttar Pradesh, India Telephone No: 9871977038 Email Id: cs@ksolves.com Website: www.ksolves.com

CIN: U72900DL2014PLC269020

The Company Secretary **Ksolves India Limited** H. No B-8/1, Ground Saidulajab, Floor, South Delhi-110030

Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI (SAST) 2011 for the year ended 31st March, 2021.

Pursuant to Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011, please find enclosed herewith a duly filled and signed disclosure for the year ended 31st March, 2021, disclosing the number and percentage of shares or voting rights by us, persons acting in concert in Ksolves India Limited.

Kindly take the same on your records.

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Ratan Kumar Srivastava 795-94 (Promoter) (On behalf of myself, Promoter and Promoter Group) **Place:** Noida Date: April 06, 2021

CC:

National Stock Exchange of India Limited- NSE Emerge, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai - 400051 (MH)

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

| 1. Name of the Target Company (TC) | KSOLVES INDIA LIMITED | | |
|---|---|--|--|
| Name(s) of the stock exchange(s) where the shares of the TC are listed Particulars of the shareholder(s): 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 TC) is more than 25% of the voting rights of the TC. | National Stock Limited of India-NSE Emerge 1. Mr. Ratan Kumar Srivastava 2. Ms. Deepali Verma 3. Mr. Ravindra Kumar Verma 4. Mrs. Shashi Verma | | |
| promoter group and PAC with him. | | | |
| Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t. totalshare /voting capital wherever applicable | % of total diluted share/voting capitalof TC (*) |
| Ms. Deepali Verma Mr. Ravindra Kumar Verma | 503800 504000 100 100 | 33.9946 34.0081 .0067 .0067 | 33.9946 34.0081 .0067 .0067 |
| c) Warrants, d) Convertible Securities | Nil Nil Nil Nil | Nil Nil Nil Nil | Nil Nil Nil Nil |
| Total | 1008000 | 68.01 | 68.01 |

Part-A- Details of Shareholding

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Part-B**

Name of the Target Company:

| Name(s) of the person and PersonsActing in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person andPACs |
|--|--|------------------------------|
| Mr. Ratan Kumar Srivastava | Yes-Promoter | BFRPS3193F |
| Ms. Deepali Verma | Yes- Promoter | AEHPV4088C |
| Mr. Ravindra Kumar Verma | Yes- Promoter Group | AEEPV7897Q |
| Mrs. Shashi Verma | Yes- Promoter Group | AQVPV1195N |

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Ratan Kumar Srivastava Promoter & Managing Director (On behalf of myself, Promoter and Promoter Group) Place: Noida Date: April 06, 2021

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure underregulation 30(1) is required.
- (*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.