## KHANDELWAL EXTRACTIONS LTD.

51/47, NAYAGANJ, KANPUR-208001

Phones: 2313195, 2319610 Mobile No.: 09415330630 Email Id : kelknp@yahoo.com

Website: www.khandelwalextractions.com

CIN: L24241UP1981PLC005282

Ref. No. HO/SECY/21-22/33/

To, The Listing Manager BSE Ltd. 13.07.2021

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## Disclosure for Sale/Disposal of unit or division of the Company

| ej. | Poteils of recents required to be disslossed   | Disclosure  |
|-----|--|---|
| No. |  |   |
|     |  | Amount of Turnover contributed by such  |
|     |  | unit -Nil   |
|     | The amount and percentage of the turnover or revenue   |   |
| 1   | or income and net worth contributed by such unit or division of the listed entity during the last financial  |   |
|     | vear;  | Percentage contribution to Net Worth-   |
|     | year,  | 18.89% (Capital Redemption Reserve  |
|     |  | Lexaluded from other paujty)  |
| 2   | Date on which the agreement for sale has been entered into:  | 12 <sup>th</sup> July 2021  |
| 3   | The expected date of completion of sale/disposal;  | By the end of 30 <sup>th</sup> September 2021   |
| 4   | Consideration received from such sale/disposal;  | Total consideration is Rs.1,32,00,000 inclusive of security deposit.  |
| 5   | Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;                     | The Buyer is M/s Har Siddhi Traders, Gujarat acting through its proprietor M/s. Har Siddhi Traders.  The buyer does not belong to promoter /Promoter group/ group, companies. |
| 6   | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length":                                   | No. The transaction is not a related party transaction.   |
|     | In case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale. |   |

Kindly take the same on your records

Thanking you.

Yours faithfully

For Khandelwal Extractions Limited

Mohit Srivastava

(Company Secretary)