



Accurate. Reliable. Innovative.

A NSE & BSE LISTED COMPANY

AAA TECHNOLOGIES LIMITED

CIN : L72100MH2000PLC128949

(An ISO 9001:2015 & ISO 27001:2013 Company)

278-280, F Wing, Solaris-1, Saki Vihar Road, Opp. L&T Gate No. 6, Powai, Andheri (E), Mumbai 400 072, INDIA

+91-22-2857 3815/16 +91-22-4015 2501 info@aaatechnologies.co.in www.aaatechnologies.co.in

Empanelled by CERT-In for IT Security Auditing Service

Dated: 03rd April, 2024

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East) Mumbai-400051.

BSE LIMITED
(Listing Department)
P.J. Towers, 1st Floor,
Dalal Street, Mumbai-400001
Scrip Code: 543671

Symbol: AAATECH

**SUB: DISCLOSURES UNDER REGULATION 31(4) OF SEBI (SAST) REGULATIONS, 2011
FOR THE YEAR ENDED 31ST MARCH, 2024.**

Dear Sir/ Madam,

With reference to the above subject, we hereby enclose Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2024.

You are requested to take the same on record

Thanking You,

Yours Faithfully,

FOR AAA TECHNOLOGIES LIMITED

**Shah Sagar
Manoj**

**SAGAR SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER**



Digitally signed by Shah Sagar Manoj
DN: c=IN, o=Personal, ou=1379,
pseudoym=4021E8FC4BD07B005180069671848BAF171
BC1,
2.5.4.20=48eeaa5ba3c20853881ede5a77d6c2c799341531
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st=Maharashtra,
serialNumber=d2309C4602D02E3167879F0E665864D197
B35580F21AE015AA9513989338BD, cn=Shah Sagar Manoj
Date: 2024.04.03 13:38:25 +05'30'



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Empanelled by CERT-In for IT Security Auditing Service

Date: 03rd April, 2024

To,

The Manager- Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai-400051

BSE LIMITED

(Listing Department)

P.J. Towers, 1st Floor,

Dalal Street, Mumbai-40001

Scrip Code: 543671

Symbol: AAATECH

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to provisions of the Regulation 31(4) of SEBI (SAST) Regulations, 2011, I, Mr. Anjay Ratanlal Agarwal, Promoter of AAA TECHNOLOGIES LIMITED for and behalf of all Promoters and Promoter Group hereby declare that we hold 91,72,800 Equity Shares of AAA TECHNOLOGIES LIMITED as on 31st March, 2024 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2024.

Thanking You,

Yours faithfully,

For AAA TECHNOLOGIES LIMITED

Chairman & Managing Director

ANJAY RATANLAL AGARWAL
PROMOTER

