

CHIRAG A. PAREKH

"Ashwanila", Devi Bhuvan, Victoria Park Road, Bhavnagar – 364 002

Date: April 06, 2021

To

Dept. of Corporate Services,

The BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

National Stock Exchange of India
Limited

Exchange Plaza,

C-1, Block G, Bandra Kurla
Complex,

Bandra East,

Mumbai – 400 051

Audit Committee

Acrysil Limited

B-307, Citi Point, J. B. Nagar,

Andheri-Kurla Road,

Andheri (East),

Mumbai – 400 059

Dear Sir/ Madam,

SUB: DECLARATION UNDER REGULATION 31(4) OF THE SEBI (SAST) REGULATIONS, 2011 FOR MYSELF AND ON BEHALF OF THE PROMOTERS OF THE COMPANY

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, Myself, Chirag A. Parekh, Promoter of the Company and on behalf of the Members of Promoter & Promoter Group of Acrysil Limited, hereby declare that as on March 31, 2021 we hold 1,17,56,750 Equity Shares of Acrysil Limited and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2021.

Kindly take the same on your record.



(Chirag A. Parekh)

Promoter of Acrysil Limited

(For myself & on behalf of Promoter Group)