

ABHISHEK BANSAL

261/262, Grand Paradi, August Kranti Marg, Kemps Corner,
Near Shalimar Hotel, Malabar Hill, Mumbai 400006

April 05, 2024

To, Audit Committee Abans Holdings Limited 36, 37, 38A, 227, 3 rd Floor, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021.	To, BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai – 400 001. <u>Scrip Code: 543712</u>	To National Stock Exchange of India Limited (“NSE”) The Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 NSE Symbol: AHL
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Dear Sir / Madam,

Sub: Declaration as required under Reg. 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for financial year 2023-24.

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended till date, I Abhishek Bansal, hereby declare / undertake that, I along with person acting in concert have not made any encumbrance, other than those already disclosed during the financial year through System Driven Disclosures, directly or indirectly or in any manner whatsoever in respect of equity shares of Abans Holdings Limited held by me or person acting in concert if any, during the financial year 2023-24.

Kindly take the same on record.

Thanking you,

Abhishek Bansal
Promoter of Abans Holdings Limited