

To.

Abhishek Integrations Limited's Audit Committee	National Stock Exchange of India Limited
Registered Office: 801, Venus Benecia, Pakvan Dining Lane Opp. Rajpath Club, S G Highway, Bodakdev, Ahmedabad -380053	Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

**Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Mr. Sanjay Narbada Dubey, Promoter of the Company, declare that I, along with person acting in concert, has not made any encumbrance, directly or indirectly, during the Financial Year ended on 31st March, 2023.

Details of Entity/Person on whose behalf the declaration is being submitted:

Name of Entity/Person	Category
Sanjay Narbada Dubey	Promoter
Narbada Dwivedi	Promoter Group
Sumitra Dwivedi	Promoter Group
Jyoti Dubey	Promoter Group
Ishwar Dwivedi	Promoter Group
Aditya Dubey	Promoter Group
Ila Dwivedi	Promoter Group
Sachchidanand Radheyshyam Dubey	Promoter Group
Priyanka Sachchidanad Dubey	Promoter Group

Thanking you.

Signature: _____

Sanjay Narbada Dubey

Promoter

Place: Ahmedabad

Date: 07/04/2023