

Date: April 05, 2023

To,  
National Stock Exchange of India Ltd,  
Exchange Plaza. 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400001.

NSE Symbol: AISL

Subject: Disclosure under Regulation 31(4) of Securities and Exchange Board of India  
["SEBI"] (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Navin Nandkumar Korpe, Promoter of ANI Integrated Services Limited, along with and on behalf of all the Persons acting in concert (PAC's) hereby declare and confirm that we have not made any *encumbrance*\* of shares, directly or indirectly during the financial year ended March 31, 2023.

Hope you shall find the same in order.

Request you to kindly take the above on your records.

Regards,

NAVIN NANDKUMAR  
KORPE

Digitally signed by NAVIN  
NANDKUMAR KORPE  
Date: 2023.04.05 12:14:22  
+05'30'

**Navin Nandkumar Korpe**  
**Promoter**

**CC: Audit Committee**  
**ANI Integrated Services Limited**

\***Note:** As per Securities Exchange and Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 the term *encumbrance* shall include:

- (a) any restriction on the free and marketable title to shares, by whatever name called, whether executed directly or indirectly;
- (b) pledge, lien, negative lien, non-disposal undertaking; or
- (c) any covenant, transaction, condition or arrangement in the nature of encumbrance, by whatever name called, whether executed directly or indirectly.