

LALIT LAKHAMSHI MANGE

1702, EVITA CHS, CENTRAL AVENUE, HIRANANDANI GARDENS,
POWAI IIT, MUMBAI - 400 076

Date:- 06/04/2023

To,

**The Manager
National Stock Exchange of India
Limited**

Exchange Plaza, 5th Floor
Plot no. C/1, G Block,
Bandra - Kurla Complex,
Bandra(E), Mumbai - 400 051.

**The Audit Committee
Amiable Logistics (India) Limited**

322, D Wing, Neelkanth Business Park,
Kiroli Village, Near Bus Depot,
Vidyavihar (West),
Mumbai - 400 086

NSE Symbol: AMIABLE

Dear Sir/Madam,

Sub: Declaration for Disclosure 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. Lalit L. Mange, Promoter of Amiable Logistics (India) Limited ("the Company") on behalf of all Persons Acting in Concert ("PAC"), hereby declare that we hold 12,09,000 shares of the Company as on 31st March, 2023 and we have not made any encumbrance on the shares, directly or indirectly, during the financial year ended March 31, 2023.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For and on behalf of Promoter and PACs



Mr. Lalit L Mange
Place: Mumbai