

ANANDRATHI

Private Wealth. uncomplicated

Ref No: 19/2023-24

Dated: May 10, 2023

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Scrip Code: **543415**

Scrip ID: **ANANDRATHI**

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, C-1, Block G, Bandra Kurla

Complex, Bandra (East), Mumbai - 400 051

Trading Symbol: **ANANDRATHI**

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended March 31, 2023.

Dear Sir/Madam,

Please find enclosed herewith the Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended March 31, 2023 received from Mr. Anand Rathi, Promoter of the Company on behalf of Promoter and Promoter Group.

We request you to take the above on record.

Thanking You,

Yours faithfully,

For Anand Rathi Wealth Limited



Nitesh Tanwar

Company Secretary and Compliance Officer

M. NO. F-10181



To,

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: **543415**
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National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (East), Mumbai - 400 051
Trading Symbol: **ANANDRATHI**

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

Scrip Code: 543415

Dear Sir,

Pursuant to Regulation 31(4) of (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mr. Anand Nandkishore Rathi, Promoter, Chairman and Non-Executive Director of Anand Rathi Wealth Limited, hereby declare and confirm that the Promotor(s) along with any Persons Acting in Concert (PAC) have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For and on behalf of Promoter(s), Promoter Group and PAC



Anand Nandkishore Rathi
Promoter, Chairman and Non-Executive Director
DIN: 00112853
Place : Mumbai
Date : 10th May, 2023

CC to:

The Audit Committee
Anand Rathi Wealth Limited
Express Zone, A Wing, 10th Floor,
Western Express Highway, Goregaon (E),
Mumbai - 400063