

Ref No: 02/2024-25

Dated: April 03, 2024

**The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051. Tel No.: 2659 8235
Fax No.: 26598237/ 26598238
Trading Symbol: ANANDRATHI**

**The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001.
Tel no.: 22721233
Fax No.: 22723719/ 22723121/ 22722037
Scrip Code: 543415**

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended March 31, 2024.

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, 2024 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



**Rajesh Bhutara
Chief Financial Officer**

ANAND RATHI

To,

**The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot C/1, G
Block, Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051. Tel No.: 2659 8235
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Tel no.: 22721233
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Scrip Code: 543415**

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

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, 2024.

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: 03rd April, 2024**

CC to:

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