



Date: 06th April, 2024

<p>The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G BandraKurla Complex, Bandra (E) Mumbai- 400051</p> <p>NSE Scrip Code: ANMOL</p>	<p>Corporate Service Department Bombay Stock Exchange Limited 25th Floor, P J Towers Dalal Street, Fort Mumbai- 400001</p> <p>BSE Scrip Code: 542437</p>
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Sub: Submission of Disclosure required under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the year ended 31st March, 2024

Dear Sir/ Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed the disclosure received from the Promoter & Promoter Group of the Company for the year ended 31st March, 2024 for your kind perusal and records.

We request to take the same on your records.

Thanking You,

Yours Faithfully,
For Anmol India Limited

Parabhjot Kaur

Digitally signed by Parabhjot Kaur
DN: cn=, o=Personal, postalCode=141008, st=Ludhiana,
st=Panjab, street=Wo/Anmol Singh, Plot No. 140/141
Ludhiana, Salempur, Ludhiana east Punjab India- 141008-
Near Jalandhar Bye Pass, tel=+91 9876434000,
2.5.4.20-f3366b61e6d373d49e9e877d8d8a5e8957f78773e
8d8ba24d77032ae42cfa24,
serialNumber=6c025258975ad5697f6ba3a51213d942d9
0673e5331140ffa01fa99ba066e,
email=prabhjotkaur@gmail.com, cn=Parabhjot Kaur
Date: 2024.04.06 13:03:11 +05'30'

Parabhjot kaur
Company Secretary & Compliance Officer
M. No. A26715

REGD. OFFICE :
11nd Floor, 2/43, B-Block,
Aggar Nagar, Ludhiana
Punjab-141001
Ph. : 0161-4503400

BRANCH OFFICE
Office No. A-24, Kutch Archade, Ground Floor,
Survey No. 234, By 1 and 235, Mithi Rohar
Gandhidham, Kutch, Gujrat-370201
GST : 24AADCA3712D1ZE
M : +91-99786-33197

BRANCH OFFICE
1, New Grain Market,
Kapurthala, Punjab-144601
GST : 03AADCA3712D1ZI
Ph. : 0182-2237600



Date: 06th April, 2024

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Sub: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the year ended 31st March, 2024

Dear Sir/ Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, it is hereby confirmed that we, the Promoter, along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2024.

We request to take the same on your records.

Thanking You,

For and On Behalf of
Promoter Group of Anmol India Limited

Chakshu Goyal

Digitally signed by Chakshu Goyal
DN: c=IN, o=Personal, postalCode=141001, l=Ludhiana, st=Punjab, street=525-b Aggar Nagar, Ludhiana, Punjab India- 141001- Aggar Nagar, title=7661, 2.5.4.20=ce3cfee2e676866dc2df0afa278a1c1b965a468fd5821a8e7faf52772c7e f70f, serialNumber=3aa446a605e650897e6e4f9a6ee75b726496856d11ca784375b42 bd036bc89b, email=goyal.chakshu@gmail.com, cn=Chakshu Goyal
Date: 2024.04.06 13:08:18 +05'30'

Chakshu Goyal
Director
DIN: 03126756

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11nd Floor, 2/43, B-Block,
Aggar Nagar, Ludhiana
Punjab-141001
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