



05th April, 2023

<p>The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla 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, 2023

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 on 31st March, 2023 for your kind perusal and records.

Kindly take the note of the same.

Thanking You,

Yours Faithfully,
For Anmol India Limited

PARABHJOT KAUR Digitally signed by
PARABHJOT KAUR
Date: 2023.04.05
15:20:19 +05'30'

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

REGD. OFFICE :
IInd 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



05th April, 2023

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

Dear Sir/ Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) 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, 2023.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,
For & On behalf of Promoter Group of Anmol India Limited

CHAKSHU GOYAL

Digitally signed by CHAKSHU GOYAL
DN: cn=Chakshu Goyal, o=ANMOL INDIA LTD., email=chakshu.goyal@anmolindia.com, c=IN, postalCode=141001, serialNumber=3aa4466605e650897e6e4f9a6ee75b72649e856d11ca794375b42b0c036bc69b, c=CHAKSHU GOYAL, date=2023.04.05 14:18:42 +05'30'

Chakshu Goyal
Promoter & Whole Time Director
DIN: 03126756

CC:
The Audit Committee
Anmol India Limited
2/43, 2nd Floor, Block B, Aggar Nagar,
Ludhiana, Punjab- 141001

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