

ANAND S DESAI

Date: March 31, 2021

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India Scrip Code: 543275	Sr. General Manager National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India Symbol: ANURAS
---	---

Sub: Submission of Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Financial Year ended on 31st March, 2021

Ref: ANUPAM RASAYAN INDIA LIMITED (SCRIP CODE: 543275)

Respected Sir,

With reference to the captioned subject, it is hereby confirmed that we, the Promoter and Promoter Group, along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year ended 31st March, 2021, on the shares held by us in ANUPAM RASAYAN INDIA LIMITED.

Kindly take the above on your record and oblige.

Thanking you,

Your faithfully
For and on behalf of Promoters of
Anupam Rasayan India Limited



Anand S. Desai
Promoter

CC:

1. ANUPAM RASAYAN INDIA LIMITED
8110, GIDC INDUSTRIAL ESTATE,
SACHIN, SURAT-395009, GUJARAT,
INDIA.
2. Audit Committee of Board of
ANUPAM RASAYAN INDIA LIMITED

Address: 5, Janta Nagar Society, Opposite Kapadia Health Club, New Civil Road, Bhatar, Surat - 395001 (Gujarat). E-mail: anand.desai@anupamrasayan.com

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Anupam Rasayan India Limited
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited
3	Date of reporting	31.03.2021
4	Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	NA
5	Details of the creation/invocation/release of encumbrance:	NA

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of Shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation /release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking /others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital

NIL

For and on behalf of Promoters of
Anupam Rasayan India Limited

Anand Desai
Promoter

Place: Surat, Gujarat

Date: 31.03.2021

Note

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity share of the TC.