

Kusum Narendra Singh Barhat

Address: A-201, Nakshatra Heights, Opp. Urmi School, Sama Savli Road,
Sama-390024, Vadodara, Gujarat.

Date: April 05, 2024

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

To,
Audit Committee,
Aristo Bio-Tech and Lifescience Limited
E-24,25,26, G.I.D.C. Manjusar, Ta. Savli,
Vadodara-391775, Gujarat, India.

Dear Sir/Ma'am,

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

Ref: Aristo Bio-Tech and Lifescience Limited (Symbol: ARISTO)

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Kusum Narendra Singh Barhat, promoter of Aristo Bio-Tech and Lifescience Limited, do hereby declare and confirm that none of the promoters and/or the persons acting in concert, have made any encumbrance over the shares of Aristo Bio-Tech and Lifescience Limited held by us other than already disclosed, directly or indirectly, during the financial year 2023-24.

On behalf of Promoters and Promoters Group

x Kusum Barhat

Kusum Narendra Singh Barhat
Promoter – Aristo Bio-Tech and Lifescience Limited,

Place: Vadodara