

Name of Promoter: Kusum Narendra Singh Barhat
Address: H. No. A-201, Nakshatra Heights, Sama Savli Road, Opp Urmi School Vadodara-390024

Date: April 06, 2023

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400051	To, Audit Committee Aristo Bio-Tech and Lifescience Limited E-24/25/26, G.I.D.C., Ta. Savli, Manjusar, Vadodara-391775, Gujarat
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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, ISIN: - INE082101010)

In terms of Regulation 31(4) 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, directly or indirectly, during the financial year 2022-23.

On behalf of Promoters and Promoters Group of Aristo Bio-Tech and Lifescience Limited

Kusum Barhat

Kusum Narendra Singh Barhat

Promoter – Aristo Bio-Tech and Lifescience Limited

Place: Vadodara

Date: April 06, 2023