

**MR. ASHOKKUMAR RAGHURAM THAKKER**  
507/2, Shree Raghuvir Bunglow, Science City Road, Nr. Sundaram Residency, Sola,  
Ahmedabad-380060, Gujarat, India.  
(M) +91 98792 08625  
(E): Ashokthakker@artnirman.com

2<sup>nd</sup> April, 2021

**To,**  
**The National Stock Exchange of India Limited.**  
Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051.

**CC**  
**Art Nirman Limited**  
Secretarial Department  
410, JBR Arcade, Science city road,  
Sola, Ahmedabad - 380060.

Dear Sir/ Madam,

**Sub: Disclosures under Regulation 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

**Ref: Art Nirman Limited (Art Nirman)**

Pursuant to the provision of the Regulation 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We the promoter of the company hereby declare that we the promoter including promoter group of the company along with PAC have not made any encumbrance of Shares directly or indirectly during the financial year ended March 31,2021 of Art Nirman Limited.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,

**For & on behalf of Promoters and Promoter Group,**



**Mr. ASHOKKUMAR RAGHURAM THAKKER**  
(Authorized Signatory)