



ASPINWALL AND COMPANY LIMITED
Aspinwall House, T C No.24/2269 (7),
Kawdiar-Kuravankonam Road,Kawdiar,
Thiruvananthapuram - 695 003. India.
CIN: L74999KL1920PLC001389
Tel: +91 471 2738900
Email : trivandrum@aspinwall.in

ASP/2023/44A/20

05th April, 2023

**National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C/1 G Block
Bandra-Kurla Complex
Bandra East
Mumbai – 400051
Tel: 022-26598100**

Dear Sir,

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 for the Financial Year ended on March 31, 2023

Please find enclosed herewith disclosure under regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2023 received from Mr. Rama Varma , promoter of the Company on behalf of promoter & promoter group of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **ASPINWALL AND COMPANY LIMITED**

**Neeraj Ravindra
Varma** Digitally signed by
Neeraj Ravindra Varma
Date: 2023.04.05
10:30:53 +05'30'

**Neeraj R Varma
Company secretary**

Encl.: a/a

ASP/2023/44A/19

05th April, 2023

**National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C/1 G Block
Bandra-Kurla Complex
Bandra East
Mumbai – 400051
Tel: 022-26598100**

Dear Sir,

SUB: DECLARATION UNDER REGULATION 31(4) OF THE SEBI (SAST) REGULATIONS, 2011 FOR MYSELF AND ON BEHALF OF THE PROMOTERS OF THE COMPANY

In compliance with the provisions of regulation 31(4) of the SEBI (Substantial Acquisition of shares & Takeovers) regulations, 2011, Myself, Rama Varma, promoter of the Company and on behalf of the Members of promoter & promoter Group of Aspinwall and Company Limited, hereby declare that as on March 31, 2023 we hold 50,39,656 Equity Shares of Aspinwall and Company Limited and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take the same on your record.

**RAMA VARMA
Promoter of ASPINWALL AND COMPANY LIMITED
(For myself & on behalf of promoter Group)**