

KISHOR PRANJIVANDAS MANDALIA

Date: 05/04/2024

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

To,
The Listing Department, 5th Floor,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

SECURITY CODE: **509009** || SECURITY ID: **AUSOMENT** || ISIN: **INE218C01016** || SERIES: **EQ**

Subject: - Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time.

Dear Sir/Madam,

I (Kishor Pranjivandas Mandalia), on my behalf and also on behalf of other promoters / promoters group including persons acting in concert namely Mr. Zaverilal Virjibhai Mandalia, Mr. Bharat Pranjivandas Mandalia, Mr. Chandreshbhai Zaverilal Mandalia, Mr. Vipul Zaverilal Mandalia, Mrs. Savitri Dayaram Pawani (upto 06/09/2023), Mr. Harish Purushottam Pawani (from 06/09/2023), Mrs. Prafullaben Zaverilal Mandalia, Mrs. Dakshaben Bharatkumar Mandalia, Mrs. Arunaben Kishorkumar Mandalia and Mrs. Fenny Chandresh Mandalia of M/S. AUSOM ENTERPRISE LIMITED hereby in compliance with the requirement of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 hereby declare that I, along with other promoters / promoters group including persons acting in concert, as mentioned above, have not made any encumbrance of shares of the Company, directly or indirectly, during the Financial Year ended on 31st March 2024 (2023-2024).

Please take on record the above disclosure.

Kindly accept the same and update your record accordingly.

Thanking you,
Your faithfully,

FOR SELF AND ON BEHALF OF OTHER PROMOTERS



KISHOR PRANJIVANDAS MANDALIA
MANAGING DIRECTOR
DIN: 00126209

CC - AUSOM ENTERPRISE LIMITED
Audit Committee

Registered Office Address:

11-B, New Ahmedabad Industrial Estate,
Sarkhej Bavla Road Village Moraiya, Ahmedabad - 382213.

Corporate Office Address:

606, 'Swagat', Near Lal Bungalow,
C.G. Road, Ahmedabad - 380006.