

GURPREET N. S. SOBTI

**109 &110, BAKHTAWAR SINGH BLOCK,
ASIAN GAMES VILLAGE,
NEW DELHI – 110049**

Date: April 5, 2023

**The General Manager
Listing & Corporate Relations
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051**

**The Company Secretary
Avonmore Capital & Management Services Ltd.
F-33/3, Okhla Industrial Area, Phase-II,
New Delhi 110020**

Re: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sir/Ma'm,

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I hold 168406 shares of Avonmore Capital & Management Services Limited as on 31st March, 2023 and that I have not made any encumbrance of the said shares, directly or indirectly, during the financial year ended on 31st March, 2023.

You are requested to kindly take the same on record.

Thanking you.

Yours truly,

Gurpreet N. S. Sobti