

INNOVATIVE MONEY MATTERS PRIVATE LIMITED

CIN: U74899DL1994PTC057217

Regd. Office.: Flat No. 109, Bhaktawar Singh Block, Asian Games Village, New Delhi-110049

E-mail: innovativem.matters@gmail.com, Tel: 01141751329

Ref: IMM/corres/Bse-Nse/TKOReg31(4)/23-24

Date 05.04.2023

**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, we hereby declare that we hold 9166629 shares of Avonmore Capital & Management Services Limited as on 31st March, 2023 and that we have not made any encumbrance of the said shares, directly or indirectly, during the financial year ended on 31st March, 2023.

You are hereby requested to kindly take the above information on your record.

Thanking you.

Yours Faithfully,

For Innovative Money Matters Pvt. Ltd.

Director