

Date: 04/04/2023

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 051

**Scrip Code: 533270, Scrip Symbol: BEDMUTHA
ISIN: INE844K01012**

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Ma'am/Sir,

With reference to the above captioned subject, I, Vijay Kachardas Vedmutha, Promoter, of the Bedmutha Industries Limited (the "Company") hereby declare that we Promoters and member(s) of Promoter Group along with the Persons acting in concert, have not made any encumbrance, directly or indirectly, with respect to shares of the Company, during the financial year ended March 31, 2023.

Kindly take the same on your record.

Thanking You

Yours Faithfully,



(Vijay Kachardas Vedmutha)

Promoter

(On behalf of all Promoters, Promoter Group & Persons acting in concert)