



Date: 12.04.2023

To, The Listing Compliance NATIONAL STOCK EXCHANGE OF INDIA LTD. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 NSE SYMBOL: BTML	To, Manager Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001. BSE SCRIP: 543767
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Sub: - Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed the yearly disclosure made by the promoters of the company under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended March 31, 2023.

We request you to kindly take the above information on your record.

Thanking you.

Yours faithfully

**For and on behalf of the Board of the Directors of
BODHI TREE MULTIMEDIA LIMITED**

Mautik
Ajit Tolia
Digitally signed
by Mautik Ajit
Tolia
Date: 2023.04.12
12:23:56 +05'30'



**MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383**

Encl: As above



BODHI TREE MULTIMEDIA LIMITED

507,5th Floor, Reliable Business Center Commercial Premises Co Op Soc Ltd, Anand Nagar, Opp Heera Panna Shopping Center, Oshiwara, Jogeshwari (W), Mumbai- 400102 Tel.:022 40101293 Email: info@bodhitreemultimedia.com www.bodhitreemultimedia.com
CIN: L22211MH2013PLC245208

MR MAUTIK AJIT TOLIA
E-MAIL ID: mautik@bodhitreemultimedia.com

Date: 12.04.2023

To, The Listing Compliance NATIONAL STOCK EXCHANGE OF INDIA LTD. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 NSE SYMBOL: BTML	To, Manager Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001. BSE SCRIP: 543767 ISIN: INE0EEJ01015
To, The Audit Committee/Board of Directors BODHI TREE MULTIMEDIA LIMITED 507, RELIABLE BUSINESS CENTRE JOGESHWARI (WEST) MUMBAI 400102	

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

Pursuant to the provision of Regulation 31(4) of SEBI Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, we the Promoters of M/s Bodhi Tree Multimedia Limited hereby declare that we have not made any encumbrance of shares directly or indirectly, during the Financial Year ended March 31, 2023.

We request you to kindly take the above information on record.

Thanking you

Yours faithfully,

Mautik
Ajit Tolia
Digitally signed
by Mautik Ajit
Tolia
Date: 2023.04.12
12:09:24 +05'30'

MAUTIK AJIT TOLIA
Authorized Signatory on behalf of Promoter/Promoter's Group