

SAURIN JAGDISHBHAI PARIKH

(47, Rajeshvari Society, Thol Road, Kadi, Mehsana-382715, Gujarat, India)

02nd May, 2020

TO,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

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

Ref.:- Scrip Code: PASHUPATI-EQ(SM)

Dear Sir,

With reference to the above cited subject, I (**Saurin Jagdishbhai Parikh**) being promoter of the Company hereby declare I, along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

You are therefore requested to please take the same on your record.

Thanking you,

Yours faithfully,

Sd/-

SAURIN JAGDISH BHAI PARIKH
(Also on behalf of other Promoters and Promoter Group)

Date: 02.05.2020

Place: Kadi

CC to:

- Pashupati Cotspin Limited