

CHIRAG A. PAREKH

"Ashwanila", Devi Bhuvan, Victoria Park Road, Bhavnagar – 364 002

Date: April 01, 2024

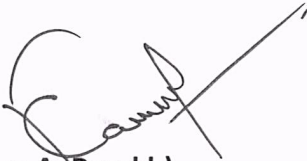
To, BSE Limited Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai : 400001	National Stock Exchange of India Limited (NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai 400 051
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Dear Sir/ Madam,

SUB: DECLARATION UNDER REGULATION 31(4) OF THE SEBI (SAST) REGULATIONS, 2011 FOR MYSELF AND ON BEHALF OF THE PROMOTERS OF THE COMPANY

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, Myself, Chirag A. Parekh, Promoter of the Company and on behalf of the Members of Promoter & Promoter Group of Carysil Limited, hereby declare that as on March 31, 2024, we hold 1,17,56,750 Equity Shares of Carysil Limited and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the same on your record.



(Chirag A. Parekh)
Promoter of Carysil Limited

(For myself & on behalf of Promoter Group)

CC:

- 1. Members of the Audit Committee – Carysil Limited*
- 2. Company Secretary & Compliance Officer – Carysil Limited*