

Date: 12.05.2023

To

General Manager Department of Corporate Services BSE Limited Floor 25, PJ Towers Dalal Street, Mumbai – 400 001 Scrip Code: 532871	Asst. Vice President National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Symbol: CELESTIAL
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Dear Sir/ Madam,

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2023.

Please find enclosed herewith yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2023 received from Mr.Amit Kumar Singh, Promoter of the Company on behalf of Promoter & Persons Acting in Concert of the Company.

This is for your information and records.

Thanking you
Yours faithfully

For Celestial Biolabs Limited

NAGA
LATHA SADA

Digitally signed by
NAGA LATHA SADA
Date: 2023.05.12
12:52:20 +05'30'

Sada Naga Latha
Compliance officer & Company Secretary
M No. ACS 59897

Encl: as above.

From

AMIT KUMAR SINGH

Plat No 78, Shiv Uma Sadan, Flat No 101,
Hastinapuri colony, Sainikpuri,
Hyderabad – 500094, Telangana

Date: 11.05.2023

To

General Manager Department of Corporate Services BSE Limited Floor 25, PJ Towers Dalal Street, Mumbai – 400 001 Scrip Code: 532871	Asst. Vice President National Stock Exchange of India Ltd Exchange Plaza BandraKurla Complex Bandra (E) Mumbai 400 051 Symbol: CELESTIAL
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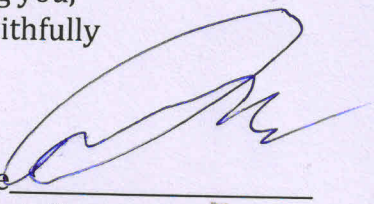
Dear Sir/ Madam,

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2023.

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended 31st March 2023.

This is for your information and records.

Thanking you,
Yours Faithfully


Signature
Name: Amit Kumar Singh
For and on behalf of Promoters
and Persons Acting in Concert

CC :
The Compliance Officer
Celestial Biolabs Limited
Plot No 82, Venkat Reddy Nagar,
Narapally, Medchal – Malkajgiri Dist
Hyderabad – 500039, Telangana