

**AMIT JAIN**  
**C-483, YOJNA VIHAR,**  
**NEW DELHI-110092**

April 05, 2024

Listing Department  
**National Stock Exchange of India**  
'Exchange Plaza', Bandra Kurla Complex,  
**MUMBAI-400051**

Deptt. of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
**MUMBAI-400001**

**Sub : Disclosure pursuant to Regulation 31 (4) of SEBI (SAST) Regulations, 2011**

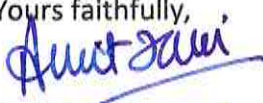
**On behalf of Promoter Group**

Dear Sir(s),

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare pursuant to the above Regulation on our behalf and on behalf of Promoter Group in respect of its holding in the target Company, i.e. **CMI Limited**, that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Please take on record and acknowledge the receipt.

Yours faithfully,



**Amit Jain**  
**(Promoter)**

CC:

**Company Secretary**

CC: **CMI Limited**

PD-II, Jhilmil Industrial Area,  
Jhilmil Metro Station,  
New Delhi-110095

**Audit Committee/Resolution Professional**  
**CMI Limited**

CC: **CMI Limited**

PD-II, Jhilmil Industrial Area,  
Jhilmil Metro Station, New Delhi-110095