

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

April 06, 2023

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

Audit Committee
CMI Limited
PD-II, Jhilmil Industrial Area,
Jhilmil Metro Station,
New Delhi-110095