COOL CAPS INDUSTRIES

COOL CAPS INDUSTRIES LIMITED

Regd. Office : 23, Sarat Bose Road, 1st Floor, Suite - 1C, Kolkata - 700 020, W.B., India
Ph. : 033 4070 3238, E-mail : accounts@coolcapsindustries.in / cs@coolcapsindustries.in
CIN : L27101WB2015PLC208523

SYMBOL: COOLCAPS
ISIN: INE0HS001010

Dated: 07.04.2023

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai-400 051

Subject: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: COOL CAPS INDUSTRIES LIMITED ("Company")

We would like to inform the Exchange that with reference to Disclosure as per Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time, the company is in receipt of above-mentioned Disclosure from Mr. Rajeev Goenka, Promoter and Managing Director of the Company on behalf of Promoter & Promoter Group as on **31st March, 2023.**

The Disclosures received from the Promoter as per Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

Kindly take the same on your record and inform all those concerned.

Thanks & Regards,
For Cool Caps Industries Limited

RAJEEV GOENKA

Digitally signed by RAJEEV GOENKA
DN: c=IN, o=PURV ECOPLAST PRIVATE LIMITED, ou=DGFTIEC-AALCP2050P-000, 2.5.4.20=86e2720ca1c2f052756b3d1999a260060b7c7758ec927c8c08ed5f25964126f27, postalCode=700020, st=West Bengal, serialNumber=a4a0a08a74d99702446f1f85c442f5f3891 5aa4757c5f77aabf685a1b57b4997c7, cn=RAJEEV GOENKA
Date: 2023.04.07 13:12:50 +05'30'

Cool Caps Industries Ltd. Kolkata

Rajeev Goenka
(Promoter and Managing Director)
(DIN: 00181693)

RAJEEV GOENKA
3 MULLEN STREET, KOLKATA 700020

SYMBOL: COOLCAPS
ISIN: INE0HS001010

To,
The Board of Directors,
Cool Caps Industries Limited
23, Sarat Bose Road, Flat No. 1C,
1st Floor, Kolkata 700020 WB IN

Subject: Declaration under 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations) as amended from time to time.

Ref: COOL CAPS INDUSTRIES LIMITED ("Company")

I, Rajeev Goenka, Promoter & Managing Director of "**Cool Caps Industries Limited**", on behalf of promoter and promoter's group state that, I/we have not made any encumbrance, whether directly or indirectly of shares of **Cool Caps Industries Limited** other than those already disclosed during the year ended on 31st March, 2023.

RAJEEV GOENKA

Digitally signed by RAJEEV GOENKA
DN: c=IN, o=PURV ECOPLAST PRIVATE LIMITED, ou=DGFTIEC-AALCP2050P-000, 2.5.4.20=86e2720ca1c2f052756b3d1999a260060b7c77b8ec927c8c08ed5f2596412d27, postalCode=700020, st=West Bengal, serialNumber=a4e8a08a74d99702448 1f85c4425f38915aa4757c5f775aabf685a1b57b497c7, cn=RAJEEV GOENKA
Date: 2023.04.07 13:13:44 +05'30'

Rajeev Goenka
(Promoter and Managing Director)
Authorized Signatory on behalf of Promoter/Promoter's Group

Date: 07.04.2023
Place: Kolkata