

Vijay Choraria

Choraria House, 5, Pali Hill, Auxilium Convent Lane, Bandra (West), Mumbai - 400050

Date: June 22, 2023

To,

National Stock Exchange of India Ltd.
“Exchange Plaza”, Bandra -
Kurla Complex, Bandra (E),
Mumbai 400 051

To,

Audit Committee,
Crest Ventures Limited
111, Maker Chambers IV, 11th Floor,
Nariman Point, Mumbai 400021

Dear Sir / Madam,

SUB: DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Vijay Choraria, one of the Promoter of Crest Ventures Limited (CVL) and on behalf of other Promoters and Promoter Group of CVL, holding 1,96,17,867 shares (68.96%) of CVL as on March 31, 2023, be and hereby declare that we have not made any encumbrance directly or indirectly, on shares held by us of CVL during the financial year 2022-2023.

Kindly take the same on records.

Thank You,

For and on behalf of
Promoter & Promoter Group
of Crest Ventures Limited,

Vijay Choraria
Promoter & Managing Director
DIN: 00021446

Encl: Details of Entity/Person on whose behalf the declaration is being submitted.

Vijay Choraria

Choraria House, 5, Pali Hill, Auxilium Convent Lane, Bandra (West), Mumbai - 400050

Details of Entity/Person on whose behalf the declaration is being submitted:

Sr. No.	Name of Person/Entity	Category	Shareholding
1	Vijay Choraria	Promoter	1416652 (4.98%)
2	Fine Estates Private Limited	Promoter Group	15668467 (55.07%)
3	AK Equities Private Limited	Promoter Group	1317606 (4.63%)
4	Priyanka Finance Private Limited	Promoter Group	1215142 (4.27%)

**For and on behalf of
Promoter & Promoter Group
of Crest Ventures Limited,**

**Vijay Choraria
Promoter & Managing Director
DIN: 00021446**