



CIN: L74899DL1992PLC051462

April 02, 2024

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol: CSLFINANCE	BSE Limited Corporate Relationship Department Phiroze, Jeejeebhoy Towers Dalal Street, Mumbai-400001 BSE Scrip Code: 530067
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Dear Sir/Ma'am,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011, received from the Promoter(s) of the Company for the year ended March 31, 2024 for your kind perusal and record.

Thanking You
For **CSL Finance Limited**

Preeti Gupta
(Company Secretary & Compliance Officer)

Encl: a/a

April 02, 2024

NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol: CSLFINANCE takeover@nse.co.in	BSE LIMITED Corporate Relationship Department, Phiroze, Jeejeebhoy Towers, Dalal Street, Mumbai-400001 BSE Scrip Code: 530067 corp.relations@bseindia.com
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Sub: Disclosure of encumbrance pursuant to Reg. 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Ma'am,

I, Rohit Gupta, Promoter & Managing Director of CSL Finance Limited, for and on behalf of Promoters & Promoters group, do hereby declare and confirm that during the financial year 2023-24, we have not made any encumbrance directly or indirectly, along with persons acting in concert in respect of our equity shares in the CSL Finance Limited ("Company").

The declaration is furnished pursuant to Sub-Regulation 4 of Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above information in your record.

**For and on behalf of Promoter Group of
CSL Finance Limited**



**Rohit Gupta
(Promoter & Managing Director)**

Place: Noida

CC
Secretary, Audit Committee,
CSL Finance Limited
716-717, 7th Floor, Tower B,
World Trade Tower,
Sector-16, Noida, UP-201301