

## DECLARATION

**April 03, 2023**

<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  NSE Symbol: CSLFINANCE  <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a>	<b>BSE LIMITED</b> Corporate Relationship Department, Phiroze, Jeejeebhoy Towers, Dalal Street, Mumbai-400001  BSE Scrip Code: 530067  <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	Secretary, Audit Committee, CSL Finance Limited <b>716-717, 7<sup>th</sup> Floor, Tower B, World Trade Tower, Sector-16, Noida, UP-201301</b>  <a href="mailto:preeti.gupta@cslfinance.in">preeti.gupta@cslfinance.in</a> <a href="mailto:investor@cslfinance.in">investor@cslfinance.in</a>
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**Sub: Regulation 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 2022-23, we have not made any encumbrance directly or indirectly, along with persons acting in concert in respect of our 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.

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



**Rohit Gupta  
Promoter & Managing Director**

Place: Noida