

Composure Services Private Limited

REGISTERED OFFICE

31, Netaji Subhas Road

Kolkata 700 001

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CIN: U72900WB2017PTC219824

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5th April, 2024

To,
Listing Department
BSE Limited
P.J. Towers
Dalal Street, Fort,
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E),
Mumbai – 400051.

The Audit Committee of the Board ,
Digidrive Distributors Limited
33, Jessore Road, Dum Dum,
Kolkata – 700028

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to the provisions of the Regulation 31(4) of SEBI(Substantial Acquisition of Shares and Takeover) Regulations, we hereby declare that we held 208,37,428 shares of Digidrive Distributors Limited as on 31st March, 2024 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2024.

We request you to take the same on your records.

Thanking you,
Yours faithfully,
For **Composure Services Pvt. Ltd.**



Director/Authorised Signatory