

**SUNDEEP SHAH**

**55, Sarat Bose Road  
Kolkata 700 025**

05.04.2024

**Through E-mail**

National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051  
NSE Symbol: EASTSILK

BSE Limited  
Floor 25, P.J Tower  
Dalal Street  
Mumbai 400 001  
BSE Scrip: 590022

The Chairman  
Audit Committee  
Eastern Silk Industries Ltd.  
19, R.N. Mukherjee Road  
Kolkata - 700001

Dear Sirs,

Re: **Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Sundeep Shah being a promoter in Eastern Silk Industries Limited and duly authorized by other promoter and members of promoters' group of the Company, hereby declare on behalf of all the promoters and members of promoter group along with person acting in concert that we have not made any encumbrance, directly or indirectly on the equity shares of Eastern Silk Industries Limited during the financial year 2023-24.

This is for your information and record.

Thanking you,

Yours faithfully

**For self and on behalf of Members of Promoter Group of Eastern Silk Industries Limited**



**Sundeep Shah  
Promoter of Eastern Silk Industries Limited**



**EASTERN SILK INDUSTRIES LTD.**

# 39, Chandapura Anekal Road,  
Kammasandra Agrahara, Kasaba Hobli,  
Bangalore - 562 106  
PHONE : +91-80-2784 0691  
Web : www.easternsilk.com

ESIL/24-25/ 002

5<sup>th</sup> April 2024

National Stock Exchange of India Ltd. "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai 400 051 NSE Symbol: EASTSILK	BSE Limited Floor 25, P.J Tower Dalal Street Mumbai 400 001 BSE Scrip: 590022
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Dear Sirs,

**Sub: Disclosure in terms of Regulations 31(4) of SEBI ((Substantial Acquisition of Shares and Takeover) Regulations,2011**

In Compliance with the provisions of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SAST Regulations') please find enclosed herewith the annual disclosures submitted by the Promoters, members of the Promoter Group of the Company and Person acting in concert for the year ended March 31, 2024.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Eastern Silk Industries Limited**

**Ramesh Chandragiri Reddappa**  
Whole-time director  
Encl. as above