

**SUNDEEP SHAH**

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

05.04.2023

**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 along with other promoters/promoters' group/persons acting in concert, do hereby declare that we have not made any encumbrance, directly or indirectly, during the financial year 2022-23.

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**