Date: April 5, 2023

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001

Script Code: 543533

The Manager,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza', C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Symbol: EMUDHRA

The Chairman
Audit Committee
eMudhra Limited
12-P1-A & 12-P1-B, Hi-Tech Defence and Aerospace Park (IT sector), Jala Hobli, B.K. Palya, Bengaluru, 562149

Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the financial year ended on March 31, 2023

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, myself V Srinivasan, Promoter of the Company and on behalf of the members of promoter & promoter group of eMudhra Limited, hereby declare that as on March 31, 2023 we hold 4,50,45,946 Equity Shares of eMudhra Limited and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

This is for your information and records.

Thanking you

Yours faithfully,

For & on behalf of Promoters & Promoter Group

V Srinivasan
Promoter