Chirag Shah

201, Saarthi Apt. 2nd floor, Hanuman road, Vile Parle (East) Mumbai 400057

April 6, 2021

To,

The Manager – CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort.
Mumbai – 400 001
Scrip Code: **533109**

The Manager- The Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
NSE Symbol: **EUROMULTI**

Dear Sir,

Name of Company: Euro Multivision Limited

Sub.: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Chirag Shah, one of the Promoters of Euro Multivision Limited **("the Company")** on behalf all other promoter(s) hereby declare that I, along with Person acting in Concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on 31st March, 2021 under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

List of promoter(s) and person acting in concert is attached as **Annexure-1**.

Kindly take the same on record.

Thanking You,
Yours faithfully,



Chirag Shah
(For and on behalf of all Promoters/PACs)

Encl.: A/a
Cc:
The Members of Audit Committee,
Euro Multivision Limited
F 12, Ground Floor, Sangam Arcade,
Vallabhbhai Road, Vile Parle (West),
Mumbai – 400056

Chirag Shah

201, Saarthi Apt. 2nd floor, Hanuman road, Vile Parle (East) Mumbai 400057

Annexure-1

Name (s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
1. Mr. Nenshi Ladhabhai Shah	Yes	
2. Mr. Rayshi Lakhdir Shah	Yes	
3. Mrs. Gunvantiben N Shah	Yes	
4. Shantilal Ladhabhai Shah HUF	Yes	
5. Ladhabhai Sanganbhai Shah HUF	Yes	
6. Mrs. Shantaben Laljibhai Shah	Yes	
7. Mr. Shantilal L Shah	Yes	
8. Mr. Ankur Rayshi Shah	Yes	
9. Mr. Chirag Rayshi Shah	Yes	



Chirag Shah
(For and on behalf of all Promoters/PACs)

Place: Mumbai
Date: April 6, 2021

Chirag Shah

201, Saarthi Apt. 2nd floor, Hanuman road, Vile Parle (East) Mumbai 400057

April 6, 2021

To,
The Members of Audit Committee,
Euro Multivision Limited
F 12, Ground Floor, Sangam Arcade,
Vallabhbhai Road, Vile Parle (West),
Mumbai – 400056

Dear Sir/Ma'am,

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I, Chirag Shah, one of the Promoters of Euro Multivision Limited (**"the Company"**) on behalf of all the promoter(s) hereby declare that I, along with Person acting in Concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during previous financial years in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the above on your record.

Thanking You,

Yours faithfully,



Chirag Shah
(For and on behalf of all Promoters/PACs)

Encl.: A/a

CC: **SYMBOL: EUROMULTI**
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Scrip Code: 533109
The Manager– CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001