# Chirag Shah

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

May 26, 2020

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,

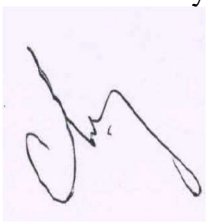
**Name of Company: Euro Multivision Limited**

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

I, Chirag Shah, one of the Promoters of the Euro Multivision Limited **("the Company")** on behalf all other promoter(s) / persons having control over the Company / persons acting in concert with promoter(s) as per the list enclosed herewith, hereby declare and confirm that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on 31st March, 2020 under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking You,
Yours faithfully,



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

Cc:
**Audit Committee of Euro Multivision Limited**
F 12, Ground Floor, Sangam Arcade,
Vallabhbhai Road, Vile Parle (West),
Mumbai – 400056

**Encl.: List of Promoters and PAC**

**List of Promoters of Euro Multivision Limited along with Persons acting in Concert:**

| | |
|---|---|
| **Name (s) of the person and Persons Acting in Concert (PAC) with the person** | 1. Mr. Nenshi Ladhabhai Shah<br>2. Mr. Rayshi Lakhdir Shah<br>3. Mrs. Gunvantiben N Shah<br>4. Shantilal Ladhabhai Shah HUF<br>5. Ladhabhai Sanganbhai Shah HUF<br>6. Mrs. Shantaben Laljibhai Shah<br>7. Mr. Shantilal L Shah<br>8. Mr. Ankur Rayshi Shah<br>9. Mr. Chirag Rayshi Shah |



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

**Place:** Mumbai
**Date:** May 26, 2020