



Excel Industries Ltd.



IS/ISO9001:2015
IS/ISO14001:2015
IS18001:2007
Certified by BIS.

5th April, 2023

BSE Ltd.

Listing Department,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.

Listing Department,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

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

Dear Sir,

Attached disclosure pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, received from the promoters of the Company for the year ended 31st March, 2023.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For Excel Industries Limited

Surendra
Kumar
Singhvi

Digitally signed by
Surendra Kumar
Singhvi
Date: 2023.04.05
10:25:41 +05'30'

Surendra Singhvi
Company Secretary


Ashwin C. Shroff

03rd April, 2023

BSE Ltd.
Listing Department,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

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

Dear Sir,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, it is hereby declared and confirmed that the Promoters along with Persons Acting in Concert (PAC) of Excel Industries Limited (Company) have not, directly or indirectly, made any encumbrance over the shares held by them in the Company for the year ended 31st March, 2023.

Request you to take the same on record.

Thanking you,

Yours faithfully,



Ashwin C. Shroff
For self and on behalf of members
of the promoter group and PAC

CC –
Mr. Surendra Singhvi
Secretary to the Audit Committee
Excel Industries Limited