

# RITESH VINAY PATEL

(17, SATELLITE SOCIETY OPP. SUNDERVAN, SATELLITE ROAD AHMEDABAD 380015 GJ IN)

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April 7, 2023

To,  
The National Stock Exchange of India Limited,  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400051.

Dear Sir/Madam,

**Sub: - Disclosure cum Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**  
**Ref.: Scrip Code - FELIX**

With reference to the above cited subject, I (**Ritesh Vinay Patel**) being promoter of the Company hereby declare that I, along with other promoters and promoters group and persons acting in concert, **has not made any encumbrance, directly or indirectly, other than those already disclosed** during the Financial Year ended on **31<sup>st</sup> March, 2023.**

You are therefore requested to please take the same on your record.

Thanking you,

Yours faithfully,

Ritesh  
Vinay Patel

Digitally signed by  
Ritesh Vinay Patel  
Date: 2023.04.07  
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**RITESH VINAY PATEL**  
**(On Behalf of Promoter, Promoter Group)**

CC to:-

- 1. Felix Industries Limited.**  
208, Devshruti Complex, Opp. HCG Hospital,  
Nr. Mithakhali Cross Road,  
Ellisbridge, Ahmedabad – 380 006.
- 2. Audit Committee of Felix Industries Limited**  
208, Devshruti Complex, Opp. HCG Hospital,  
Nr. Mithakhali Cross Road,  
Ellisbridge, Ahmedabad – 380 006.

**Disclosures under Regulation 31(4) of  
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

*List of Promoter(s)/ Members of the Promoter Group and PAC with him as on 31<sup>st</sup> March, 2023.*

<b>Sr. No.</b>	<b>Name of Promoter(s) and PAC</b>	<b>Category</b>	<b>No. of shares</b>	<b>% w.r.t. total share/ voting capital wherever applicable</b>	<b>% total diluted share/voting capital of TC</b>
1.	RITESH VINAYBHAI PATEL	PROMOTER	36,36,000	71.39	-
2.	SAGAR SAMIR SHAH	PROMOTER	0	0	-
3.	MAYURI VINAY PATEL	PROMOTER GROUP	85,000	1.67	-
4.	VINAY RAJNIKANTBHAI PATEL	PROMOTER GROUP	1,000	0.02	-
5.	CHARMI PRAFUL RAMANI	PROMOTER GROUP	1,000	0.02	-
6.	SAMIR ROHITBHAI SHAH	PROMOTER GROUP	1,000	0.02	-
7.	SHWETA SAMIRBHAI SHAH	PROMOTER GROUP	1,000	0.02	-
	<b>TOTAL</b>		<b>37,25,000</b>	<b>73.14</b>	-

**For myself and on behalf of  
Promoter, Promoter Group  
and PAC**

Ritesh  
Vinay Patel

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Ritesh Vinay Patel  
Date: 2023.04.07  
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**PLACE : AHMEDABAD  
DATE : 07-APR-2023**

**RITESH VINAY PATEL  
PROMOTER**