

Prachi Kulkarni

April 5, 2023

To,

National Stock Exchange of India Ltd,

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai- 400051

Maharashtra, India.

Scrip: FIDEL

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we declare that none of the promoters of Fidel Softech Limited either individually or along with the Members of the Promoter group of Fidel Softech Limited have made any encumbrance, directly or indirectly, over the shares of the Company held by them, during the Financial Year 2022-23

Request you to take the same on record.

Thanking you,

Yours faithfully,

For and on behalf of the Promoter group

Of Fidel Softech Limited


Prachi Kulkarni

Senovar Apartment, Flat No - 6, Lane No - 5, Anand Park, Aundh, Pune 411007