

MANOJ SITARAM AGARWAL

Add: 408-B Twin Tower, Lokhandwala Complex, Andheri West, Mumbai-400053.

Date: 06/04/2023

To, The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.	To, The Board of Directors, Foce India Limited 4 Kingston Shastri Nagar, Lokhandwala Complex, Andheri W, Mumbai- 400053.
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Dear Sir/ Madam,

Sub: Disclosure under Regulation 30(2) & 31(4) of SEBI (SAST) Regulation, 2011.

I, Manoj Sitaram Agarwal, Promoter of the Company on behalf all promoter(s)/promoter group hereby make the disclosure in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 that we have not made any encumbrance, directly or indirectly, during the financial year ended as on 31st March, 2023 and we were holding 36,02,625 Equity Shares representing 73.63% shareholding of **Foce India Limited**, as on 31st March, 2023.

We are submitting this disclosure under regulation 31(4) along with Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011 for the financial year ended on 31.03.2023 on behalf of all Promoters.

Details of the same herewith disclosed in disclosures under regulation 30(2) & 31(4) of SAST Regulation, 2011.

Hope you shall find the same in order and request you to take the same on your records.



Manoj Sitaram Agarwal

(For and on behalf of himself & Promoter/ Persons acting in concert)

Place: Mumbai

Note: 1. We are submitting this disclosure under regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011 for the financial year ended on 31.03.2023 on behalf of Promoters.

Encl:

Disclosure under Regulation 30(2) of SEBI SAST Regulation, 2011 Annexure -1