

MANOJ SITARAM AGARWAL

B-708, Twin Tower, 2nd Cross Lane, Lokhandwala Complex, Andheri West, Mumbai – 400053

Date: 04.04.2024

To,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1,
Bandra Kurla Complex,
G Block BKC, Bandra East,
Mumbai, Maharashtra 400051

To,
The Board of Directors
Foce India Limited
4, Kingston, Shastri Nagar,
Lokhandwala Complex,
Andheri (W), Mumbai – 400 053

Dear Sir / Madam,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirm the following Promoter/Promoter Group, together holding 36,02,625 equity shares (73.63%) in the Company, have not made any encumbrance over the shares held by us, directly or indirectly in Foce India Limited, during the financial year ended 31st March, 2024.

List of Promoters:

1. Manoj Sitaram Agarwal
2. Anita Manoj Agarwal
3. Parmeshwari Sitaram Agarwal
4. Utkarsh Agarwal

Kindly take the same on your records.

Yours faithfully,

For and on behalf of the Promoter/ Promoter Group of Foce India Limited



Manoj Sitaram Agarwal
Place: Mumbai