
Founder & Managing Director – Frog Cellsat Limited

To,

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

/

The Chairman
Audit Committee
Frog Cellsat Limited
CIN - U51909DL2004PLC127530
Office No. 406, D-35, Third Floor, Old
Plot No.2-A, Laxmi Nagar, East Delhi
110092

Dear Sir/Madam,

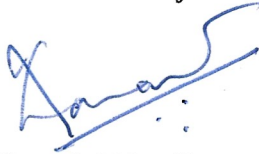
Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

With reference to the above captioned subject, we Promoters/Promoters group/PAC (Person Acting in concert) of the company hereby declare that we hold 1,14,37,722 (74.39%) shares of Frog Cellsat Limited as on March 31, 2023, and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

We further confirm that as on March 31, 2023 nil number of shares of the company are encumbered or pledged by us.

This is for your information and records.

Thanking you,
Yours faithfully



Konark Trivedi
Authorised Signatory
(For and on behalf of other Promoters and Promoter Group)