

June 1, 2020

To,

BSE Limited 25 th Floor, P. J. Towers, Dalal Street, Fort Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai 400 051
--	--

Sub.: - Disclosures under Regulation 31(4) & (5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended

Dear Sir/Madam,

In compliance with the requirement stipulated under Regulation 31(4) & (5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, we hereby declare that we, along with persons acting in concert (List attached as **Annexure-I**), have not made any encumbrance of equity shares of the Company, directly or indirectly, other than those already disclosed, if any, during the financial year 2019-20.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Asia Investments Private Limited**Company Secretary
(Signature of the Authorised Signatory)**

Encl : as above

Cc :
The Audit Committee,
Gabriel India Limited
29th Milestone, Pune-Nashik Highway, Village Kuruli Taluka-Khed, Pune, Maharashtra – 410501

Annexure -1

**List of Promoters and Persons acting in concert in
Gabriel India Limited as of March 31, 2020**

Sr. No.	Name of the Shareholder	Whether the person belongs to Promoter/ Promoter group	PAN	Number of Shares held	% w.r.t total Share Capital	Whether made any encumbrance of equity shares of the Company
1	Asia Investments Pvt. Ltd.	Yes		72,377,938	50.39	No
2	Mr. Deep C Anand	Yes		2,145,786	1.49	No
3	Mrs. Kiran D Anand	Yes		599,360	0.42	No
4	Mrs. Anjali Anand	Yes		641,942	0.45	No
Total				75,765,026	52.75	

For Asia Investments Private Limited




Company Secretary

(Authorised Signatory)