

RAMESH B PAREKH

A/801-802, Adarsh Classic, Near Adarsh Dugdhalaya, Malad West, Mumbai – 400064

April 03, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 544029

Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, “G” Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: GANDHAR

To,
The Audit Committee,
Gandhar Oil Refinery (India) Limited
DLH park, 18th floor, S. V. Road,
Goregaon (West), Mumbai City, Maharashtra 400062

Dear Sirs,

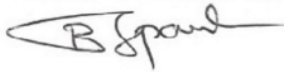
Sub.: Declaration for the Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Mr. Ramesh Babulal Parekh, being the Promoter of Gandhar Oil Refinery (India) Limited (“**the Company**”) in the capacity of promoter/person having control over the Company/person acting in concert with promoter(s), hereby declare and confirm that I have not made any encumbrances, directly or indirectly on the equity shares during the financial year ended on March 31, 2024 under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge receipt of the same.

Thanking You,

Yours faithfully,



Ramesh Babulal Parekh
Promoter

Place: Mumbai

Date: April 03, 2024

SAMIR PAREKH

A/802, Adarsh Classic, Near Adarsh Dugdhalaya, Malad West, Mumbai – 400064

April 03, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 544029

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National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
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Symbol: GANDHAR

To,
The Audit Committee,
Gandhar Oil Refinery (India) Limited
DLH park, 18th floor, S. V. Road,
Goregaon (West), Mumbai City, Maharashtra 400062

Dear Sirs,

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

I, Mr. Samir Ramesh Parekh, being the Promoter of Gandhar Oil Refinery (India) Limited ("the Company") in the capacity of promoter/person having control over the Company/person acting in concert with promoter(s), hereby declare and confirm that I have not made any encumbrances, directly or indirectly on the equity shares during the financial year ended on March 31, 2024 under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge receipt of the same.

Thanking You,

Yours faithfully,



Samir Ramesh Parekh
Promoter

Place: Mumbai

Date: April 03, 2024

ASLESH PAREKH

A/801, Adarsh Classic, Near Adarsh Dugdhalaya, Malad West, Mumbai – 400064

April 03, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 544029

Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
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Bandra (E), Mumbai – 400 051
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To,
The Audit Committee,
Gandhar Oil Refinery (India) Limited
DLH park, 18th floor, S. V. Road,
Goregaon (West), Mumbai City, Maharashtra 400062

Dear Sirs,

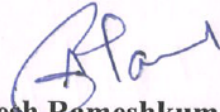
Sub.: Declaration for the Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Mr. Aslesh Rameshkumar Parekh, being the Promoter of Gandhar Oil Refinery (India) Limited ("the Company") in the capacity of promoter/person having control over the Company/person acting in concert with promoter(s), hereby declare and confirm that I have not made any encumbrances, directly or indirectly on the equity shares during the financial year ended on March 31, 2024 under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge receipt of the same.

Thanking You,

Yours faithfully,


Aslesh Rameshkumar Parekh
Promoter

Place: Mumbai

Date: April 03, 2024