

ALKA PAREKH

701 A, Adarsh Classic, Off. Marve Road, Near Carmail School, Adarsh Vihar Complex,
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, Mrs. Alka Rajiv Parekh, being the Promoter Group 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,



Alka Rajiv Parekh

Place: Mumbai
Date: April 03, 2024

DIVYA BINIT SHAH

D 1701, Panchseel Height, Mahavir Nagar, Kandivali (West) Mumbai 400067

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,

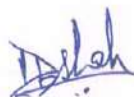
Sub.: Declaration for the Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Mrs. Divya Binit Shah, being the Promoter Group 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,



Divya Binit Shah

Place: Mumbai

Date: April 03, 2024

PAYAL KUNAL PAREKH

703 A, Adarsh Classic, Off. Marve Road, Near Carmail school Adarsh Vihar
Complex 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,

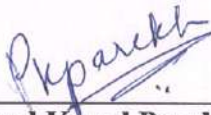
Sub.: Declaration for the Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Mrs. Payal Kunal Parekh, being the Promoter Group 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,



Payal Kunal Parekh

Place: Mumbai

Date: April 03, 2024

POOJA SHAH

A/303, Mahavideh Apts, Chandawarkar Road, Borivali (West) Mumbai
400092

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, Mrs. Pooja Shah, being the Promoter Group 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,



Pooja Shah

Place: Mumbai

Date: April 03, 2024

GULAB JITENDRA PAREKH

701 A, Adarsh Classic, Off. Marve Road, Near Carmail School, Adarsh Vihar
Complex, 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, Mrs. Gulab Jitendra Parekh, being the Promoter Group 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,

G. J. PAREKH

Gulab Jitendra Parekh

Place: Mumbai

Date: April 03, 2024

DIMPLE PAREKH

A 802, Adarsh Classic, Adarsh Dughdhalaya Road, 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,

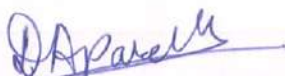
Sub.: Declaration for the Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Mrs. Dimple Aslesh Parekh, being the Promoter Group 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,



Dimple Aslesh Parekh

Place: Mumbai

Date: April 03, 2024

KAILASH BABULAL PAREKH

703 A, Adarsh Classic, Off. Marve Road, Near Carmail school Adarsh Vihar
Complex 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. Kailash Babulal Parekh, being the Promoter Group 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,



Kailash Babulal Parekh

Place: Mumbai

Date: April 03, 2024

vishal

SAURABH PAREKH

801 A, Adarsh Classic, Off. Marve Road, Near Adarsh Dughdhlya, 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. Saurabh Ramesh Parekh, being the Promoter Group 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,


Saurabh Ramesh Parekh

Place: Mumbai

Date: April 03, 2024

SHARMISHTHA PAREKH

802 A, Adarsh Classic, Off. Marve Road, Near Carmail School, Adarsh Vihar
Complex, 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,

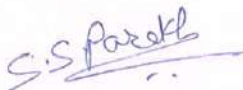
Sub.: Declaration for the Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Mrs. Sharmishtha Samir Parekh, being the Promoter Group 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,



Sharmishtha Samir Parekh

Place: Mumbai

Date: April 03, 2024

SUNITA PAREKH

A 801/802, Adarsh Classic, Adarsh Dughdhalaya Raod 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,

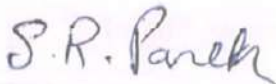
Sub.: Declaration for the Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Mrs. Sunita Ramesh Parekh, being the Promoter Group 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,



Sunita Ramesh Parekh

Place: Mumbai

Date: April 03, 2024

RP FAMILY PRIVATE TRUST

18th Floor, DLH Park, S.V. Road, Near MTNL, Goregaon West, Mumbai - 400062

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

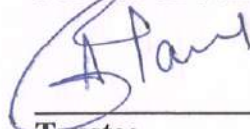
We, RP Family Private Trust, being the Promoter Group of Gandhar Oil Refinery (India) Limited ("**the Company**") in the capacity of promoter/person having control over the Company/person acting in concert with promoter(s), hereby declare and confirm that I have not made any encumbrances, directly or 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,

For and on behalf of RP Family Private Trust



Trustee

Name: Aslesh Ramesh Parekh

Place: Mumbai

Date: April 03, 2024

GP FAMILY PRIVATE TRUST

18th Floor, DLH Park, S.V. Road, Near MTNL, Goregaon West, Mumbai - 400062

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

We, GP Family Private Trust, being the Promoter Group 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,

For and on behalf of GP Family Private Trust

G. J. PAREKH

Trustee

Name: Gulab Parekh

Place: Mumbai

Date: April 03, 2024

KP FAMILY PRIVATE TRUST

18th Floor, DLH Park, S.V. Road, Near MTNL, Goregaon West, Mumbai - 400062

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

We, GP Family Private Trust, being the Promoter Group 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,

For and on behalf of KP Family Private Trust



Trustee
Name: Kunal Parekh

Place: Mumbai

Date: April 03, 2024

NISHITA PAREKH

A 801, Adarsh Classic, Adarsh Dughdhalaya Road, 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, Mrs. Nishita Saurabh Parekh, being the Promoter Group 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,



Nishita Saurabh Parekh

Place: Mumbai

Date: April 03, 2024

PADMINI KAILASH PAREKH

703 A, Adarsh Classic, Off. Marve Road, Near Carmail school Adarsh Vihar
Complex 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, Mrs. Padmini Kailash Parekh, being the Promoter Group 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,

P. K. Parekh

Padmini Kailash Parekh

Place: Mumbai

Date: April 03, 2024

KUNAL KAILASH PAREKH

703 A, Adarsh Classic, Off. Marve Road, Near Carmail school Adarsh Vihar
Complex 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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To,
The Audit Committee,
Gandhar Oil Refinery (India) Limited
DLH park, 18th floor, S. V. Road,
Goregaon (West), Mumbai City, Maharashtra 400062

Dear Sirs,

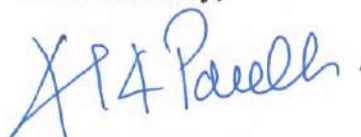
Sub.: Declaration for the Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Mr. Kunal Kailash Parekh, being the Promoter Group 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,



Kunal Kailash Parekh

Place: Mumbai

Date: April 03, 2024

RAJIV JITENDRA PAREKH

701/702 A, Adarsh Classic, Off. Marve Road, Near Carmail school Adarsh Vihar
Complex 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. Rajiv Jitendra Parekh, being the Promoter Group 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,



Rajiv Jitendra Parekh

Place: Mumbai

Date: April 03, 2024