CIN : L17120MH1984PLC033553

Date: 11th April, 2023

To,
The Manager
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script code: 533204

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol: GBGLOBAL

Dear Sir / Ma'am,

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

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the Financial Year ended 31st March, 2023.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **GB GLOBAL LIMITED**
(Formerly Mandhana Industries Limited)

VIJAY THAKORDAS THAKKAR

Digitally signed by VIJAY THAKORDAS THAKKAR
Date: 2023.04.11 14:54:08 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355

DLH
BUILDING TRUST
ISO 9001 : 2008

Date: 11th April, 2023

To,
The Manager
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir / Ma'am,

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

We, Dev Land & Housing Private Limited ('DLH'), having CIN: U70100MH2006PTC161220, being a promoter of the Company holding 5,00,00,000 equity shares as on 31st March, 2023, hereby confirm that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company.

Note: The aforesaid 5,00,00,000 equity shares have been allotted to DLH (being the successful resolution applicant), pursuant to the resolution plan approved by Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') vide order dated 19th May, 2021 and the same is under process for listing on the stock exchanges.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **Dev land & Housing Private Limited**

DEV LAND AND HOUSING PVT. LTD. MUMBAI

Vijay Thakkar
Director
DIN: 00189355