



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA

Ph : + 91-120-4058400 (30 LINES)

Email:secretarial@ginnifilaments.com, Website : www.ginnifilaments.com

Date : 02/04/2024

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051.

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

Dear Sir,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I along with person acting in concert (Promoter & Promoter Group) do hereby declared that no encumbrance, directly or indirectly was made in the shares held by Promoter / Promoter Group, other than those already disclosed vide our letter dated July 10, 2023.

Thanking you,

For his behalf and on behalf of Promoter &
Promoter group of Ginni Filaments Limited

Shishir Jaipuria
Promoter

CC: The Chairman
Audit Committee
Ginni Filaments Limited
D-196, Sector-63, Noida-201301,
Uttar Pradesh.