

Tarak Patel

16B, Belvedere Court, Sane Guruji Marg, Mahalaxmi, Mumbai – 400 011.

May 19, 2020

To

BSE Limited

Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

Scrip Code: 505255

NSE Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: GMPFPAUDLR

Dear Sir,

Sub: Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Tarak Patel, Promoter of GMM Pfaudler Limited, do hereby confirm below, for and on behalf of the Promoters/ Members of the Promoter Group and Persons Acting in Concert that:

None of the Promoters / Promoter Group Members, along with Persons Acting in Concert, of GMM Pfaudler Limited have made any encumbrance in respect of their shareholding in GMM Pfaudler Limited, directly or indirectly, during the Financial Year 2019-20:

Sr. No.	Name of Member(s) of Promoter Group	Details of the encumbrance	Date of disclosure to exchanges
1.	Pfaudler Inc	Nil	NA
2.	Millars Machinery Company Pvt. Ltd.		
3.	Urmi Patel		
4.	Uttarak Enterprise Pvt. Ltd.		
5.	A. J. Patel HUF		
6.	A. J. Patel Charitable Trust		
7.	Tarak Patel		
8.	Uttara Patel		
9.	Panna Patel		
10.	Pragna Patel		
11.	Ashok Patel		
12.	Palomita Patel		

For and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)



Tarak Patel

**CC: The Compliance Officer,
GMM Pfaudler Limited**