



GUJARAT STATE INVESTMENTS LIMITED

(Govt. of Gujarat Undertaking)

REGISTERED OFFICE:

H.K. HOUSE, 6TH FLOOR, ASHRAM ROAD, AHMEDABAD-380 009

PHONES(079) 26586636, 26579731 E-mail: inf@gsil.co.in

CIN : U64990GJ1988SGC010307 web: www.gujsil.in

REF:GSIL/SEBI Disclosure/2023-24/ Through E-mail

Date: 01st April, 2023

To,
The General Manager
Corporate Relation Department
Bombay Stock Exchange
01st Floor, New Trading Ring,
P J Towers, Dalal Street, Fort,
MUMBAI- 400 001
corp.relations@bseindia.com

The General Manager,
Listing Department ,
National Stock Exchange of India
Exchange Plaza, 05th Block, Plot No. C-1, Block-G
Bandra Kurla Complex,
Bandra (East)
MUMBI- 400 051
takeover@nse.co.in

Dear Sir/Madam,

Sub: Disclosure under Regulations 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended.

In compliance to above Regulations 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended, we hereby confirm that, Gujarat State Investments Limited (CIN U64990GJ1988SGC010307), (Promoter of Gujarat Narmada Valley Fertilizers & Chemicals Limited) has not made any encumbrance of equity shares, held in Gujarat Narmada Valley Fertilizers & Chemicals Limited, directly or indirectly during the Financial Year 2022-2023.

We hope the above information will meet with your requirements under the said Regulations.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For, Gujarat State Investments Limited

Sandip Shah
Company Secretary
Membership No. A-25761



CC to

The Audit Committee
Gujarat Narmada Valley Fertilizers & Chemicals Limited
P.O.: Narmadanagar – 392 015
District: Bharuch, Gujarat, INDIA