

April 1, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

The Audit Committee
GTPL Hathway Limited
202, Sahajanand Shopping Center,
Opp. Swaminarayan Mandir, Shahibaug
Ahmedabad - 380 004

Dear Sir/ Madam,

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

In terms of the Regulation 31(4) of the Takeover Regulations, I, being a part of the 'promoter and promoter group' of GTPL Hathway Limited (GTPL) (NSE Symbol: GTPL and BSE Code: 540602), the Target Company, hereby declare that I have not created any encumbrance on the shares of GTPL held by me, directly or indirectly, at any time during the financial year 2023-24.

Kindly take the same on record.

Thanking you,

Yours faithfully,



Kanaksinh Bhurubha Rana
17, Kalhar Bungalows,
Racharda Road, Shilaj Garn,
Sector-8, Shilaj,
Ahmedabad -380 058

Copy to:
Chief Financial Officer
GTPL Hathway Limited
202, Sahajanand Shopping Center,
Opp. Swaminarayan Mandir, Shahibaug Ahmedabad - 380 004
e-mail: saurav.banerjee@gtpl.net