

April 1, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex ,
Bandra (East), Mumbai - 400051

Audit Committee

GTPL Hathway Limited

202, Sahajanand Shopping Center,
Opp. Swaminarayan Mandir,
Shahibaug Ahmedabad - 380 004

Sub: **Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

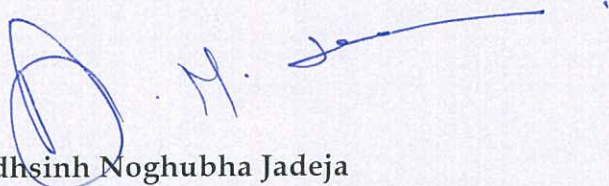
Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I have not made any encumbrance, directly or indirectly, other than those already disclosed, as applicable, pursuant to provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 during the financial year 2020-21.

Kindly take the same on record.

Thanking you

Yours faithfully



Anirudhsinh Noghubha Jadeja

8/A, Kamal Colony,
Nr. Darshan Society,
Navrangpura, Ahmedabad - 380009