

April 4, 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,



**Sidharth Kanaksinh Rana**  
Sector 8-17, Kalhaar Bungalow,  
Racharda Road,  
Shilaj, Nandoli,  
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