

Reliance Industrial Investments And Holdings Limited

CIN: U65910GJ1986PLC106745

April 08, 2024

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block, Bandra-Kurla
Complex, Bandra (East),
Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sirs,

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

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

Kindly take the same on record

Thanking you,

Yours faithfully,

For Reliance Industrial Investments and Holdings Limited

B.D. Shah.

Bhavika Shah
Company Secretary



Copy to:

The Board of Directors
GTPL Hathway Limited
202, Sahajanand Shopping Center,
Opp: Swaminarayan Mandir,
Shahibaug, Ahmedabad - 380004
email: ajay.singh@hathway.net

The Audit Committee
GTPL Hathway Limited
202, Sahajanand Shopping Center,
Opp: Swaminarayan Mandir,
Shahibaug, Ahmedabad - 380004
email: ajay.singh@hathway.net