



GUJARAT MARITIME BOARD

(Government of Gujarat)

SAGAR BHAVAN | Sector-10/A | Chh Road | Opp. Air Force Station

Gandhinagar-382010 | Gujarat (INDIA)

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GMB/A/GACL/69/ 1500

Dt. 05/04/2024

REF: SEC/REG-31(4)&(5) SAST/2024/

The General Manager, Corporate Relation Department BSE Limited 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street, Fort, MUMBAI - 400 001 Email – corp.relations@bseindia.com	The General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C-1, "G" Block, Bandra Kurla Complex, Bandra (East), MUMBAI - 400 051 Email – takeover@nse.co.in
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Dear Sir,

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

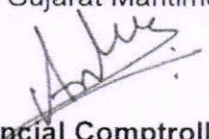
In compliance to above Regulations 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended, we hereby confirm that, **Gujarat Maritime Board**, (Promoter of Gujarat Alkalies and Chemicals Limited) has not made any encumbrance of equity shares, held in Gujarat Alkalies and Chemicals Limited, directly or indirectly during the Financial Year 2023-24.

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

Kindly acknowledge.

Thanking you,

Yours faithfully,
for Gujarat Maritime Board


Dy. Financial Comptroller cum
Chief Accounts Officer