



GUJARAT MARITIME BOARD

(GOVERNMENT OF GUJARAT)

SAGAR BHAVAN | Sector-10/A | Chh Road | Opp. Air Force Station
Gandhinagar-382 010 | Gujarat (INDIA)
Phone : +91-79-23238346-47-48-51 | Fax : +91-79-23234704
E-mail : info@gmbports.in

GMB/A/GACL/69/ 2077

Dt. 6/04/2023

REF:SEC: SAST Reg.30 & 31/121

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

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 2022-23.

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

Kindly acknowledge.

Thanking you,

Yours faithfully,
For Gujarat Maritime Board

Financial Comptroller Cum
Chief Accounts Officer

Encl.: As above.

CC to
The Audit Committee
Gujarat Alkalies and Chemicals Limited
P.O. Petrochemicals-391 346
Dist : Vadodara, Gujarat