

By E-mail Only

REF:SEC/REG-31(4)&(5) SAST/2020/

___ April, 2020

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.

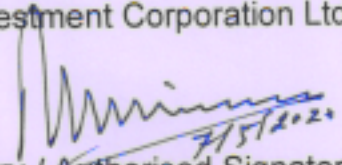
In compliance to above Regulations 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended, we hereby confirm that, **Gujarat Industrial Investment Corporation Ltd.**, (Promoter of Gujarat Alkalies and Chemicals Limited) has not made any encumbrance of equity shares, held in Gujarat Alkalies and Chemicals Limited, directly or indirectly during the Financial Year 2019-20.

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

Kindly acknowledge.

Thanking you,

Yours faithfully,
for Gujarat Industrial Investment Corporation Ltd.


Company Secretary / Authorised Signatory

Encl.: As above.

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