

1st June 2020

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

The Audit Committee
Harita Seating Systems Limited
"Jayalakshmi Estates"
No.29, Haddows Road
Chennai 600 006

Dear Sirs,

**Reg: Disclosure under Regulation 31(4) of SEBI (Substantial
Acquisition of Shares & Takeovers) Regulation, 2011**

We hereby declare that the Company, being the Promoter of Harita Seating Systems Limited (the Target Company), along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us in the Target Company during the FY 2019-20 or earlier.

Please acknowledge.

Thanking you,

Yours truly,
For HARITA MALINI PRIVATE LIMITED



Authorised Signatory