

**Date: 3<sup>rd</sup> April, 2023**

To,  
The Manager (Listing)  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400001  
Script Code: **543600**

To,  
The Manager (Listing)  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block - G,  
Bandra - Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Symbol: **HARSHA**

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

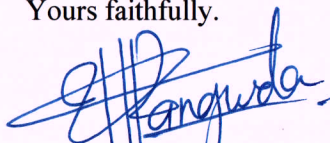
Dear Sir/Ma'am,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare and confirm that we, the Promoters of Harsha Engineers International Limited (formerly known as Harsha Engineers International Private Limited & Harsha Abakus Solar Private Limited) along with person acting in concert, have not made any encumbrances, directly or indirectly over the shares of the Company during the financial year ended March 31,2023.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully.



**Vishal Rangwala**

**Promoter**

**On behalf of all Promoters and Person acting in concert**

**CC: Audit Committee**

**Harsha Engineers International Limited**

