

Date: 05th April, 2023

To, BSE Limited Corporate Relationship Department 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543258	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai -400051 NSE Symbol: INDIGOPNTS
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Dear Sir/Madam,

Sub: **Disclosure of encumbered shares under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011 as on 31st March, 2022**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly during the financial year ended 31st March, 2023.

You are requested to please consider and take the same on records.

Thanking you,
On behalf of Promoters of Indigo Paints Limited



Hemant Kamala Jalan