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INOX LEASING AND FINANCE LIMITED

REGD. OFFICE : 69, JOLLY MAKER CHAMBERS II, NARIMAN POINT, MUMBAI - 400 021

CIN: U65910MH1995PLC085703 . E-mail: info@ilfl.co.in . www.ilfl.co.in

ILFL/VS

April 07, 2021

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001.

Audit Committee of Inox Leisure Limited
5th Floor, Viraj Towers,
Next to Andheri Flyover,
Western Express Highway,
Andheri (East), Mumbai – 400 069.

Sub: Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as a Promoter of Inox Leisure Limited.

Dear Sirs,

In terms of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, Inox Leasing and Finance Limited, Promoter of Inox Leisure Limited, declare that we, along with the person acting in concert have not directly or indirectly created any encumbrance on the shares of Inox Leisure Limited held by us during the Financial Year ended on 31st March, 2021.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Inox Leasing and Finance Limited

Vijay Saxena
Company Secretary
ACS-5465.

