

SANJIV JAJODIA

**5, Bentinck Street
Kolkata-700001**

Date: 3rd April, 2023

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

To
The Manager,
**Dept. of Corporate Services
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

I, Sanjiv Jajodia, being one of the promoters of M/s Jai Balaji Industries Limited, on behalf of myself and on behalf of each of the Promoters and Persons Acting in Concert (PAC), hereby confirm that we along with persons acting in concert have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2022-23.

This is for your information and record.

Thanking You.

Yours faithfully,

For and on behalf of myself & Promoter/PAC


(SANJIV JAJODIA)

cc: **The Company Secretary
Jai Balaji Industries Limited**
5, Bentinck Street
Kolkata - 700 001

**The Audit Committee
Jai Balaji Industries Limited**
5, Bentinck Street
Kolkata - 700 001