GAURANG RAMESHCHANDRA SHAH
87 Amin Nagar Society, Chhani,
Vadodara-391740,
Gujarat

Date: April 10, 2023

To, **The Manager** **Listing Compliance Department** **National Stock Exchange of India Limited** Exchange Plaza,, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.	**To,** **Audit Committee,** **KOTYARK INDUSTRIES LIMITED** A-3, 2nd Floor, Shree Ganesh Nagar Housing Society, Ramakaka Temple Road, Chhani, Vadodara, Gujarat - 391740

Dear Sir/Ma'am,

Sub: **Submission of Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Ref: **Kotyark Industries Limited (SYMBOL: KOTYARK)**

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Gaurang Rameshchandra Shah promoter of Kotyark Industries Limited, do hereby declare and confirms that none of the promoters and/or the persons acting in concert, have made any encumbrance over the shares of Kotyark Industries Limited held by us, directly or indirectly, during the financial year 2022-23.

On behalf of Promoters and Promoters Group of Kotyark Industries Limited

Gaurang Rameshchandra Shah
Promoter – Kotyark Industries Limited

Place: Vadodara
Date: April 10, 2023