

Date: 01st April, 2023

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| Department of Corporate Services Bombay Stock Exchange Limited Phiroj JeeJeeboy Tower, Dalal Street, Fort Mumbai-400001 | Department of Corporate Communications National Stock Exchange India Limited Exchange Plaza, Bandra-Kurla Complex Bandra(E) Mumbai-400 051 | The Audit Committee, Magnum Ventures Limited. HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony New Delhi South Delhi DL 110024 |
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Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011

Dear Sirs,

With reference to above cited subject, I hereby submit the disclosure for **M/s Magnum Ventures Limited** having CIN: L21093DL1980PLC010492 ('Target Company'), for the Financial Year ended 31st March, 2023, in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

Parmod Kumar Jain.

PARMOD KUMAR JAIN
(Karta of PARMOD KUMAR JAIN HUF)
113/3 ANSARI ROAD,
DARYA GANJ, DELHI- 110002
DP ID: 12052900
CLIENT ID: 00012801
PAN: AAAHP2098H

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

I, the undersigned, hereby declare that I along with person acting in concert have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2022-23.

Parmod Kumar Jain

**PARMOD KUMAR JAIN
(Karta of PARMOD KUMAR JAIN HUF)
113/3 ANSARI ROAD,
DARYA GANJ, DELHI- 110002
DP ID: 12052900
CLIENT ID: 00012801
PAN: AAAHP2098H**

Date: 01st April, 2023
Place: Ghaziabad