



Maha Rashtra Apex Corporation Ltd.

CIN : L85110KA1943PLC001177



Admn. Office:
Syndicate House,
MANIPAL - 576 104,
Tel: 0820-2571021 (5 lines)
Fax: 0820-2571112
Email: mraclho@manipal.com
Website: www.maharashtraapex.com

3 April 2021

The Deputy Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001
Scrip Code: 523384

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Banda Kurla Complex, Bandra (East)
Mumbai- 400051
Scrip Code: MAHAPEXLTD

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2021, for your kind perusal and Records.

Kindly take the note of the same.

Thanking you,

Yours faithfully,

(J M PANDAY)
Company Secretary & Compliance Officer



General Investment & Commercial Corporation Ltd.

Administrative Office : Manipal Centre, Ground Floor, Maruthi Veethika, Udipi - 576 101
PH: (0820) 2525913, 4292945, email: giccltd@manipal.com, giccudp2000@yahoo.com
CIN NO : U67120KA1940PLC001103

The Deputy Manager
Department of Corporate Services
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National Stock Exchange of India Ltd.
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Mumbai- 400051
Scrip Code: MAHAPEXLTD

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Ref.: Maha Rashtra Apex Corporation Ltd.

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirms 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 March 31, 2021.

Kindly take on record the above information and acknowledge the receipt of the same
Thanking You,

Yours faithfully

**For on behalf of all the Promoter/Promoter Group of
Maha Rashtra Apex Corporation Ltd.,**

**General Investment & Commercial Corporation Ltd
Shashindra Bhat
Director
(DIN-0696157)**

