

Ajay Kumar Mall

FD-142, Salt Lake City
Sector-III, Kolkata – 700106

Date: 04.04.2023

The Manager Corporate Relationship Department BSE Limited 1 st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
BSE Security Code: 539400	NSE Symbol: MALLCOM

Dear Sir/Madam,

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

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, on behalf of all Promoters and Promoter Group Members of Mallcom (India) Limited ('the Company'), I hereby declare that we have not made any encumbrance of shares held by us in the Company, directly or indirectly, during the financial year ended 31st March 2023.

The details of Promoters and Promoter Group Members on whose behalf this disclosure is being given, is enclosed as **Annexure -1**.

Request you to kindly take the same in your records.

Thanking you,

Yours Truly,

Ajay Kumar Mall

CC:

1. Company Secretary
Mallcom (India) Ltd.
EN-12, Sector- V, Salt Lake City
Kolkata – 700091

Annexure – 1

Name of Entity/Person	Category	Email ID
AJAY KUMAR MALL	Promoter	ajay.mall@mallcom.in
SUNITA MALL	Promoter	sunita.mall@mallcom.in
GIRIRAJ MALL	Promoter	giriraj.mall@mallcom.in
KARANI DAN MALL (HUF)	Promoter	ajay.mall@mallcom.in
KIRAN DEVI MALL	Promoter Group	giriraj.mall@mallcom.in
PREETI MALL	Promoter Group	preetirmall@gmail.com
ROHIT MALL	Promoter Group	rohit.mall@mallcom.in
SANJAY KUMAR MALL	Promoter Group	sanjay.mall00@gmail.com
SURABHI MALL	Promoter Group	surabhi91@gmail.com
ANMOL COMPONENT PRIVATE LIMITED	Promoter Group	investment@mallcom.in
CHATURBUJH IMPEX PRIVATE LIMITED	Promoter Group	investment@mallcom.in
DNB EXIM PRIVATE LIMITED	Promoter Group	investment@mallcom.in
KADAMBINI SECURITIES PRIVATE LIMITED	Promoter Group	investment@mallcom.in
MALLCOM HOLDINGS PRIVATE LIMITED	Promoter Group	investment@mallcom.in
MOVERS CONSTRUCTIONS PRIVATE LIMITED	Promoter Group	investment@mallcom.in
SSR ENTERPRISES PVT LTD (FORMERLY VIKRAM TRADERS PRIVATE LIMITED)	Promoter Group	investment@mallcom.in