

Ajay Kumar Mall

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

Date: 05.04.2024

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|---|---|
| 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

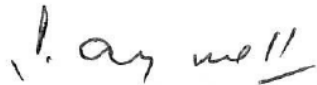
Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, on behalf of all Promoters and Promoter Group Members of Mallcom (India) Limited ('the Company'), I hereby declare that we have not made any encumbrance of shares held by us in the Company, directly or indirectly, during the financial year ended 31st March 2024.

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 | |
| SUNITA MALL | Promoter | |
| GIRIRAJ MALL | Promoter | |
| KARANI DAN MALL (HUF) | Promoter | |
| KIRAN DEVI MALL | Promoter Group | |
| PREETI MALL | Promoter Group | |
| ROHIT MALL | Promoter Group | |
| SANJAY KUMAR MALL | Promoter Group | |
| SURABHI MALL | Promoter Group | |
| ANMOL COMPONENT PRIVATE LIMITED | Promoter Group | |
| CHATURBUJH IMPEX PRIVATE LIMITED | Promoter Group | |
| DNB EXIM PRIVATE LIMITED | Promoter Group | |
| KADAMBINI SECURITIES PRIVATE LIMITED | Promoter Group | |
| MALLCOM HOLDINGS PRIVATE LIMITED | Promoter Group | |
| MOVERS CONSTRUCTIONS PRIVATE LIMITED | Promoter Group | |
| SSR ENTERPRISES PVT LTD (FORMERLY VIKRAM TRADERS PRIVATE LIMITED) | Promoter Group | |

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