



CIN NO: L24304MH2016PLC286140

Certified Company : An ISO 9001 : 2015 - An ISO 14001 : 2015 - AN BS OHSAS 45001 : 2018

MCON RASAYAN INDIA LTD.
Trusted Partner In Construction Chemicals



April 7, 2026

To,
The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051,

NSE SYMBOL: MCON

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

Dear Sir/Madam,

With reference to the above-captioned subject, we, the promoters of M/s. Mcon Rasayan India Limited, along with persons acting in concert, hereby declare that no encumbrance has been created, directly or indirectly, on the shares of the Company held by us, other than those already disclosed during the financial year ended March 31, 2026, in compliance with Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to kindly take the same in your records and acknowledge the receipt.

Thank You

Yours Faithfully,

For, MCON RASAYAN INDIA LIMITED

Mahesh Ravji Bhanushali
Chairman & Managing Director
Promoter

DIN: 07585072

**Add: A/22, Sai Baba Enclave Tower,
Building Number 3, Behind City Centre,
Off S. V. Road, Goregaon West,
Mumbai-400104, Maharashtra, India**

Puja Mahesh Bhanushali
Director
Promoter

DIN: 07586657

**Add: A/22, Sai Baba Enclave Tower,
Building Number 3, Behind City Centre,
Off S. V. Road, Goregaon West,
Mumbai-400104, Maharashtra, India**

CC to:

THE AUDIT COMMITTEE
101/A, 1ST FLOOR, MAXHEAL HOUSE, PLOT-169,
CTS-104 BANGUR NAGAR, GOREGAON WEST,
NEAR AYYAPA TEMPLE, MUMBAI - 400090

Registered Office: 101/A, 1st Floor, Maxheal House, Plot-169, Cts-104 Bangur Nagar, Goregaon West,
Near Ayyappa Temple, Mumbai, Maharashtra - 400090

Corporate Office: Gala No 6 Bardanwala Estate, Nr Dutt Mandir Bandiwali Hill Road, Jogeshwari West,
Mumbai, Maharashtra - 400102

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