

05.04.2022

To,

National Stock Exchange of India Limited “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u>	BSE Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u>
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Dear Sirs,

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

I, promoter of Meghmani Finechem Limited in terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, hereby declare and confirm that the Promoter and promoter group including persons acting in concern have not made any encumbrance over the shares of Meghmani Finechem Limited, directly or indirectly, other than those already disclosed, during the financial year ended March 31, 2022.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For and on behalf of Promoter and Promoter Group including persons acting in concern



(Kaushal Ashishbhai Soparkar)

05.04.2022

To,

National Stock Exchange of India Limited “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u>	BSE Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u>
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Yours Faithfully,

For and on behalf of Promoter and Promoter Group including persons acting in concern



(Ashishbhai Natwarlal Soparkar)

05.04.2022

To,

National Stock Exchange of India Limited “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u>	BSE Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u>
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Thanking you,

Yours Faithfully,

For and on behalf of Promoter and Promoter Group including persons acting in concern


(Natwarlal Meghji bhai Patel)

05.04.2022

To,

National Stock Exchange of India Limited “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u>	BSE Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u>
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For and on behalf of Promoter and Promoter Group including persons acting in concern



(Rameshbhai Meghjibhai Patel)

05.04.2022

To,

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

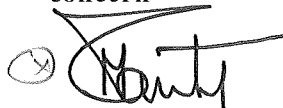
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Yours Faithfully,

For and on behalf of Promoter and Promoter Group including persons acting in concern


(Maulik Jayantibhai Patel)

05.04.2022

To,

National Stock Exchange of India Limited “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u>	BSE Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u>
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Yours Faithfully,

For and on behalf of Promoter and Promoter Group including persons acting in concern



(Jayantibhai Meghjibhai Patel)

05.04.2022

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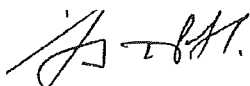
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For and on behalf of Promoter and Promoter Group including persons acting in concern



(Anandbhai Ishwarbhai Patel)