

Date: Thursday, 6<sup>th</sup> April 2023

To,

1. National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra – Kurla Complex, Bandra  
(East), Mumbai MH 400051 IN
2. Audit Committee  
MMP Industries Limited  
211, Shrimohini 345, Kingsway  
Nagpur MH 440001 IN

**Sub: Declaration-Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation,2011**

Dear Sir / Madam,

M/s Mayank Fasteners Private Limited, Promoter of MMP Industries Limited holding 4784341 Shares, hereby declare that we have not made any encumbrance on the shares of MMP Industries Limited held by me, either directly or indirectly during the financial year 2022-23.

kindly take the information on record.

Thanking you

Yours faithfully

For Mayank Fasteners Private Limited

.....  
Arun Raghuvirraj Bhandari  
Director  
DIN 00008901