



MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No. : L36996MH2012PLC233562

GST No. : 27AAICM0504E1ZX

B-405 / 1&B - 405/2, 4TH FLOOR, 99, MULJI JETHA BUILDING, GLITZ MALL, VITHALWADI, KALBADEVI ROAD, MUMBAI - 400 002.

Email : jineshwar101@gmail.com • Tel : 02240041473 I. Com : 4395

Date: 12.04.2023

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051.

SYMBOL: MOKSH

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

Dear Sir/Madam,

Please find enclosed the yearly disclosure made by the promoters of the company under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended March 31, 2023.

We request you to kindly take the above information on your record.

Thanking you.

Yours faithfully,

For MOKSH ORNAMENTS LIMITED
For MOKSH ORNAMENTS LTD.

Director / Authorised Signatory

AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251

Encl: As above

MR. AMRIT SHAH
Email - jineshwar101@gmail.com

Date: 12.04.2023

<p>To, The Listing Compliance NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051</p> <p>SYMBOL: MOKSH ISIN: INE514Y01020</p>	<p>To, The Audit Committee/Board of Directors MOKSH ORNAMENTS LIMITED B-405/1, B-405/2, 4th floor, 99, Mulji Jetha Bldg, Vitthalwadi, Kalbadevi. Mumbai -400002</p>
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Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company (TC)	MOKSH ORNAMENTS LIMITED
Name of the Promoters/ members of the promoter group	Promoters: Amrit Jawanmalji Shah Promoters Groups: Sangeeta Amritlal Shah Amrit Jawanmal Shah HUF

With reference to the aforementioned subject, we the Promoters and members of promoters Group hereby declare that we held 2,95,84,755 equity shares of M/s Moksh Ornaments Limited (TC) as on 31st March, 2023 and we have not made any encumbrance of shares directly or indirectly, during the Financial Year ended March 31, 2023.

We request you to kindly take the above information on record.

Thanking you

Yours faithfully,



Mr. Amrit Shah
Promoter & Managing Director
Authorized Signatory on behalf of Promoter/Promoter's Group