

SANJAY CHHABRA

B-9, Vivekanand Marg, C – Scheme, Jaipur – 302001, Rajasthan, India

Date: 04.04.2024

To

BSE Limited

Dept of Corporate Services

PhirozeJeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001 (Maharashtra)

Scrip Code: 544053

National Stock Exchange of India Limited

The Listing Department

Exchange Plaza, C-1, Block G

Bandra Kurla Complex, Bandra (East),

Mumbai 400 051 (Maharashtra)

Symbol: MOTISONS

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

Dear Sir/Ma'am,

Pursuant to the regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Sanjay Chhabra on behalf of all the promoters and promoter group hereby declare and confirm that we along with persons acting in concert have not made any encumbrance over the equity shares of Motisons Jewellers Limited (Target Company) directly or indirectly during the financial year 2023-24.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For and on behalf of all the Promoters and
Promoter Group of Target Company**



Sanjay Chhabra

Promoter

Motisons Jewellers Limited

Place: Jaipur

CC to: Audit Committee

Motisons Jewellers Limited

270, 271, 272 & 276 Johri Bazar, Jaipur,
Rajasthan.