

# MUKTA GHAI

3<sup>rd</sup> April, 2023

To,

<b>BSE Limited</b> Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai - 400 001 <b>BSE Scrip Code: 532357</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 <b>NSE Symbol: MUKTAARTS</b>
<b>The Members of Audit Committee</b> <b>Mukta Arts Limited</b> Mukta House, Behind Whistling Woods Institute, Film City Complex, Goregaon (E), Mumbai-400065	

Dear Sir/Madam,

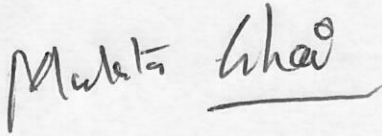
**SUB: DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 ("TAKEOVER REGULATIONS")**

In terms of Takeover Regulations, I, Mukta Ghai being a part of "Promoter and Promoter group" of Mukta Arts Limited (CIN:L92110MH1982PLC028180), the Target Company hereby declare that I have not created any encumbrance directly or indirectly on the shares of Mukta Arts Limited, at any time during the financial year 2022-2023.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,



**Mukta Ghai**