

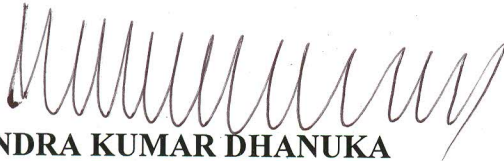
4th April, 2023

To
Naga Dhunseri Group Limited
“Dhunseri House”,
4A, Woodburn Park,
Kolkata-700020

Sub: Disclosure of encumbered shares under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Respected Sir / Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, this is to inform you that I, Chandra Kumar Dhanuka along with the persons acting in concert have not made any encumbrance, directly or indirectly, other than those already disclosed, if any, during the Financial Year 2022-23.



CHANDRA KUMAR DHANUKA

C.C. 1. National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, 5th Floor
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
Scrip Code: NDGL

2. Audit Committee
Naga Dhunseri Group Limited
Dhunseri House,
4A, Woodburn Park,
Kolkata-700020