

**Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

BSE Limited

Listing Operations
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001
Maharashtra, India

BSE Script Code: 532864

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India

NSE Script Code: NELCAST

Dear Sir/Madam,

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

Declaration

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, we Promoters/Promoters group/PAC (Person acting in concert) of the Company hereby declare that no other Encumbrance on shares of Nelcast Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchange during the Financial Year ending 31st March 2024.

Name of Entity /Person submitting the Declaration

P. Deepak

Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person	Category
P. Deepak	Promoter
P. Deepak (HUF)	Promoter Group
P. Divya	Promoter

Date: 03.04.2024

Place: Chennai

(P. DEEPAK)