

To,

Date: 11/04/2023

1. **National Stock Exchange of India Limited**  
**'G' Block, Exchange Plaza, Bandra Kurla Complex,**  
**Bandra (East), MUMBAI - 400 051**  
**Scrip Code- NURECA**
2. **BSE Limited**  
**Phiroze Jeejeebhoy Towers, Dalal Street,**  
**MUMBAI - 400 001**  
**Scrip Code- 543264**
3. **The Audit Committee**  
**Nureca Limited**  
**Office No-101, 1<sup>st</sup> Floor**  
**Udyog Bhavan Sonawala Lane,**  
**Goregaon East Mumbai City-400063**

**Sub: Declaration under Regulation 31(4) of the Securities & Exchange Board of India**  
**(Substantial Acquisition of Shares and Takeover) Regulations, 2011.**

With reference to the captioned subject, we undersigned, being Promoter and Members of Promoters Group of Nureca Limited, do hereby declare that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on equity shares of Nureca Limited, during the financial year ended March 31, 2023.

This is for your information and record please.

Kindly acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,

  
(Saurabh Goyal)  
PAN: AJAPG4217C  
Promoter

  
(Payal Goyal)  
PAN-AJRP1035D  
Promoter Group

  
(Smita Goyal)  
PAN-AUYPG7038E  
Promoter Group

  
(Aryan Goyal)  
PAN-AIUPG7578H  
Promoter Group

**For Nectar Biopharma Private Limited**  
**(PAN: AAECN9006E)**

  
(Saurabh Goyal)  
(Director)  
Promoter Group