

FALGUNI NAYAR FAMILY TRUST

A2 Energy IT Park, 4th Floor, Appa Saheb Marathe Marg, Prabhadevi, Mumbai 400025

Email id : fnft2018@gmail.com Mobile No : 82913 74644

April 04, 2024

**National Stock Exchange of
India Limited**
Symbol: NYKAA

BSE Limited
Scrip Code: 543384

**The Company Secretary /
Audit Committee**
FSN E-Commerce Ventures Limited

Dear Sir/Madam,

Subject: Declaration in terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We as promoters (on our behalf and on behalf of other promoters) along with Persons Acting in Concert with us, hereby declare that We, along with Persons Acting in Concert, have not made any encumbrance on shares of FSN E-Commerce Ventures Limited, directly or indirectly, during the financial year ended March 31, 2024.

We further confirm that as on March 31, 2024, **NIL** number of shares of FSN E-Commerce Ventures Limited are encumbered or pledged by us.

For Falguni Nayar Family Trust

Digitally signed by FALGUNI SANJAY NAYAR
DN: c=IN, o=PERSONAL,
pseudonym=68b16d4a93b4badae4b786265e9ceb,
2.5.4.20=c3e9172ca395988853464ac380756a84a648
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st=MAHARASHTRA,
serialNumber=12ff1188d7bf3a28ea99fcd58f477787624
04f8ad4c3eb6f1846bf95e7ba5, cn=FALGUNI SANJAY
NAYAR
Date: 2024.04.04 12:24:49 +05'30'

Falguni Nayar
Trustee