

GUILD BUILDERS PRIVATE LIMITED

Regd. Office: FF-19B, Omaxe Celebration Mall, Gurgaon, Haryana- 122001

CIN NO.:U45201HR2003PTC049535

Email: secretarial_1@omaxe.com; Contact No.: 011-41896680

Date: 09/04/2021

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai-400051

Listing Department
BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400001

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I hereby declare that M/s Guild Builders Private limited (Including M/s Kautilya Monetary Services Pvt. Ltd. which was merged with Guild Builders Pvt. Ltd.), along with "Persons Acting in Concert" #, have not made any encumbrance, directly or indirectly, other than those already disclosed during the Financial Year 2020-21.

Please note that the above declaration is limited only to following members of "Person Acting in Concert" as I do not possess any information in respect of creation of any type of encumbrance by remaining members of "Persons acting in Concert":

- Mr. Rohtas Goel
- Rohtas Goel HUF
- Mrs. Sushma Goel
- M/s Dream Home Developers Pvt. Ltd.

Thanking You

For Guild Builders Private Limited



Auth. Signatory/Director

Director

Cc: Audit Committee

M/s Omaxe Limited

Regd. Office: Shop No.19-B, First Floor,

Omaxe Celebration Mall, Sohna Road, Gurgaon-122001

Haryana