

MAHENDRA C VISHWAKARMA

Address: A/1503, Videocon Tower, Near Gokul Hospital, Thakur Complex, Kandivali East, Mumbai-400101

6th April, 2023

To,
The Manager - Listing Department.
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

Reference: - Omfurn India Limited
NSE Code:- OMFURN
ISIN: INE338Y01016

Dear Sir,

Sub: Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mahendra C Vishwakarma, Promoter of Omfurn India Limited, do hereby confirm below, for and on behalf of the Promoters/ Members of the Promoter Group and Persons Acting in Concert that:

None of the Promoters / Promoter Group Members, along with Persons Acting in Concert, of Omfurn India Limited have made any encumbrance in respect of their shareholding in Omfurn India Limited, directly or indirectly, during the Financial Year 2022-23:

Sr. No.	Name of Member(s) of Promoter Group	Details of the encumbrance	Date of disclosure to exchanges
1.	Rajendra C Vishwakarma	Nil	NA
2.	Mahendra C Vishwakarma		
3.	Narendra C Vishwakarma		
4.	Manbhavtidevi R Vishwakarma		
5.	Maltidevi M Vishwakarma		
6.	Ravindra C Vishwakarma		
7.	Nirmala R Vishwakarma		

For and on behalf of the Promoter / Promoter Group
and Persons Acting in Concert (PACs)



Mahendra C Vishwakarma
CC: The Compliance Officer,
Omfurn India Limited