



NEW INDIA RETAILING & INVESTMENT LIMITED

REGD. OFFICE : 9/1, R. N. MUKHERJEE ROAD, (5TH FLOOR), KOLKATA - 700 001, PHONE : 2248-7068, 2243-0497/8
CIN : L15421WB1933PLC023070, Website : www.niril.in, e-mail : newindia@birlasugar.org

Date: 10th April, 2023

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011



Target Company: Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we enclose 17 Nos. declarations together with that of the other Promoters and Person Acting in Concert with them as on 31st March, 2023.

Please take the same on records.

Yours faithfully,

For **New India Retailing & Investment Limited**

Binaya Kumar Dash
Company Secretary
ACS 17982

cc.: The Audit Committee
Palash Securities Limited
9/1, R N Mukherjee Road, 5th Floor
Kolkata- 700 001 – for info.



NEW INDIA RETAILING & INVESTMENT LIMITED

REGD. OFFICE : 9/1, R. N. MUKHERJEE ROAD, (5TH FLOOR), KOLKATA - 700 001, PHONE : 2248-7068, 2243-0497/8
CIN : L15421WB1933PLC023070, Website : www.niril.in, e-mail : newindia@birlasugar.org

06 APR 2023

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Target Company: Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2023.

Please take the same on records.

Yours faithfully,

For New India Retailing & Investment Limited



Binaya Kumar Dash
Company Secretary
ACS 17982



cc.: The Audit Committee
Palash Securities Limited
9/1, R N Mukherjee Road, 5th Floor
Kolkata- 700 001 – for info.

CHANDRA SHEKHAR NOPANY

April 6, 2023

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Dear Sirs,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company: Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2023.

Please take the same on records.

Yours faithfully,



Chandra Shekhar Nopany

cc.: The Audit Committee
Palash Securities Limited
P. O. Hargaon, Dist. : Sitapur,
Uttar Pradesh – 261 121

Nandini Nopany

06 APR 2023

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

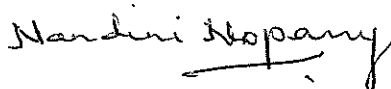
Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company: Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2023.

Yours faithfully,



Nandini Nopany

Encl.: as above

cc.: The Audit Committee
Palash Securities Limited
P. O. Hargaon, Dist.: Sitapur,
Uttar Pradesh – 261 121 – for information

Ph:033 2248 7068; 2243 0497/8;
2213 1370, 2213 1680

Fax: 033 22486369
Email:birlasugar@birla-sugar.com

SHEKHAR FAMILY TRUST

9/1 R N MUKHERJEE ROAD, 5th FLOOR, KOLKATA - 700 001

U 6 APR 2023

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex,
Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring, Rotunda
Building
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company: Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 we hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2023.

Please take the same on records.

For **Shekhar Family Trust**

Umi Mittal
Trustee



Encl.: as above

cc.: The Audit Committee
Palash Securities Limited
P. O. Hargaon, Dist.: Sitapur,
Uttar Pradesh – 261 121 – for information

SHRUTI FAMILY TRUST

9/1 R N MUKHERJEE ROAD, 5th FLOOR, KOLKATA - 700 001

Ph:033 2248 7068; 2243 0497/8;
2213 1370, 2213 1680

Fax: 033 22486369
Email:birlasugar@birla-sugar.com

U 6 APR 2023

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Dear Sirs,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company: Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2023.

Please take the same on records.

Yours faithfully,
For **Shruti Family Trust**

Umi Mittal

Trustee



cc.: The Audit Committee
Palash Securities Limited
P. O. Hargaon, Dist. : Sitapur,
Uttar Pradesh – 261 121 – for information.

GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – gangessecurities@birlasugar.org; Website-www.birla-sugar.com

06 APR 2023

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Target Company: Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2023.

Please take the same on records.

Yours faithfully,
For **Ganges Securities Limited**

Vijaya Agarwala
Vijaya Agarwala
Company Secretary
ACS: 38658



cc.: The Audit Committee
Palash Securities Limited
P.O. Hargaon, Dist Sitapur,
Uttar Pradesh – 261 121 – for information

SCM INVESTMENT & TRADING COMPANY LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001

Ph : (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email : scminvestment@birlasugar.org

CIN U67120WB1986PLC041678

06 APR 2023

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Dear Sirs,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company: Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2023.

Please take the same on records.

Yours faithfully,

For SCM Investment & Trading Company Limited


Vikash Goyal
Director
DIN: 09027157



cc.: The Audit Committee
Palash Securities Limited
P. O. Hargaon, District: Sitapur,
Uttar Pradesh – 261 121

RTM INVESTMENT & TRADING COMPANY LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001

Ph : (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email : rtminvestment@birlasugar.org
CIN U65993WB1987PLC041842

06 APR 2023

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Dear Sirs,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company: Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2023.

Please take the same on records.

Yours faithfully,

For RTM Investment & Trading Company Limited



Rajesh Kumar Agarwal
Director
DIN : 09551424



cc.: The Audit Committee
Palash Securities Limited
P. O. Hargaon, Dist. : Sitapur,
Uttar Pradesh – 261 121

DEEPSHIKHA TRADING COMPANY PRIVATE LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001

Ph : (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email : deepshikha@birlasugar.org

CIN: U51909WB1983PTC037043

06 APR 2023

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Target Company: Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2023.

Please take the same on records.

Yours faithfully,

For Deepshikha Trading Company Private Limited

Prakash Poddar



Prakash Poddar

Director

DIN - 03369479

Encl.: as above

cc.: The Audit Committee
Palash Securities Limited
P.O. Hargaon, Dist Sitapur,
Uttar Pradesh – 261 121 – for information

SONALI COMMERCIAL LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001

Ph.: (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email: sonalcommercial@birlasugar.org

CIN: U51226WB1985PLC039024

06 APR 2023

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Target Company: Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, alongwith persons acting in concert have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2023.

Please take the same on records.

Yours faithfully,

For Sonali Commercial Limited

A. K. Daga

Ashok Kumar Daga

Director

DIN: 03621528



cc.: The Audit Committee
Palash Securities Limited
P.O. Hargaon, Dist Sitapur,
Uttar Pradesh – 261 121 – for information

RONSON TRADERS LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001

Ph : (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email : ronsostraders@birlasugar.org
Website: www.ronsostraders.com; CIN: L51909WB1982PLC035358

06 APR 2023

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011.

Target Company: Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2023.

Please take the same on records.

Yours faithfully,
For **Ronson Traders Limited**

A. K. Daga

Ashok Kumar Daga
Director
DIN: 03621528



cc.: The Audit Committee
Palash Securities Limited
P.O. Hargaon, Dist Sitapur,
Uttar Pradesh – 261 121 – for information

SIDH ENTERPRISES LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001

Ph : (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 ; CIN: L51491WB1983PLC035825

Website: sidhenterprises.org; email : sidhenterprises@birlasugar.org

06 APR 2023

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Target Company: Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, alongwith persons acting in concert have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2023.

Please take the same on records.

Yours faithfully,
For **Sidh Enterprises Limited**

A. K. Daga

Ashok Kumar Daga
Director
DIN: 03621528



cc.: The Audit Committee
Palash Securities Limited
P.O. Hargaon, Dist Sitapur,
Uttar Pradesh – 261 121 – for information

YASHOVARDHAN INVESTMENT & TRADING CO. LTD.

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001
Ph.: (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369
e-mail: yashovardhan@birlasugar.org
CIN: U67120WB1987PLC043223

06 APR 2023

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Dear Sirs,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company : Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2023.

Please take the same on records.

Yours faithfully,

For Yashovardhan Investment & Trading Company Limited

Prakash Poddar

Prakash Poddar

Director

DIN: 03369479



cc.: The Audit Committee
Palash Securities Limited
P. O. Hargaon, Dist.: Sitapur,
Uttar Pradesh – 261 121

UTTAM COMMERCIAL LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001

Ph.: (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email : uttamcommercial@birlasugar.org

CIN: U51109WB1990PLC050213

06 APR 2023

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company : Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2023.

Please take the same on records.

Yours faithfully,

For Uttam Commercial Limited

A.K. Daga

Ashok Kumar Daga

Director

DIN: 03621528



cc.: The Audit Committee
Palash Securities Limited
P. O. Hargaon, District: Sitapur,
Uttar Pradesh – 261 121

RAJPUR FARMS LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001

Ph : (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email : rajpurfarms@birlasugar.org

CIN: U01400WB1949PLC103574

06 APR 2023

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Dear Sir,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Target Company: Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2023.

Please take the same on records.

Yours faithfully,
For Rajpur Farms Limited


Prakash Poddar
Director
DIN – 03369479



cc.: The Audit Committee
Palash Securities Limited
P.O. Hargaon, Dist Sitapur,
Uttar Pradesh – 261 121 – for information

NARKATIAGANJ FARMS LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001

Ph : (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email : narkatiaganj farms@birlasugar.org

CIN: U14100WB1951PLC103575

06 APR 2023

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Dear Sir,

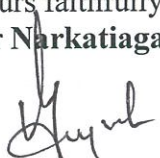
Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Target Company: Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2023.

Please take the same on records.

Yours faithfully,
For **Narkatiaganj Farms Limited**


Vikash Goyal
Director
DIN – 09027157



cc.: The Audit Committee
Palash Securities Limited
P.O. Hargaon, Dist Sitapur,
Uttar Pradesh – 261 121 – for information

THE OUDH TRADING COMPANY PRIVATE LIMITED

Regd. Office.
P.O. Hargaon, Dist. Sitapur (U.P.)
Pin – 261 121

Head Office :
9/1, R.N. MUKHERJEE ROAD
KOLKATA - 700 001

06 APR 2023

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Dear Sirs,

Sub: Disclosure in terms of Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company : Palash Securities Limited

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We hereby declare that We, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2023.

Please take the same on records.

Yours faithfully,
For The Oudh Trading Company Private Limited


Brij Mohan Agarwal
Director
DIN : 03101758



cc.: The Audit Committee
Palash Securities Limited
P. O. Hargaon, Dist.: Sitapur,
Uttar Pradesh – 261 121