

To,

Date: 03.04.2021

The Manager, NSE Limited, Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai- 400051. NSE Scrip Code: PALREDTEC	BSE Limited Phiroze Jejeebhoy Towers, Dalal Street, Mumbai - 400 001. BSE Scrip Code: 534758
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Sub: Declaration under Regulation 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above captioned subject, we are the promoters of the Palred Technologies Limited along with persons acting in concert, hereby declare that we have not created any encumbrance, directly or indirectly on the shares (36,77,080 representing 37.78 %) of the Palred Technologies Limited held by us under Regulation 31 (4) of SEBI (substantial acquisition of shares and takeovers) 2011 and (second amendment) regulations, 2019.

This is for the information and records of the Exchange, please.

Thanking you,

Yours faithfully,

For and on behalf of the promoters



P. Supriya Reddy

**Encl: As above**

CC to: Audit Committee of Palred Technologies Limited

**Note:**

1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.