

Date: April 03, 2021

From,

UMESH DHIRAJLAL NANDANI

Shree Vallabh, 62-A, Panchvati Society, Panchvati Hall, Rajkot - 360002

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza,
BandraKurla Complex,
Bandra [East], Mumbai - 400 051,
Maharashtra, India

To,
The Audit Committee,
Parin Furniture Limited
Plot No.6, Revenue Survey No. 149,
National Highway, At Vavdi,
Gondal Road- Rajkot - 360 004,
Gujarat, India

NSE Symbol: PARIN

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to provision of the Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011, I, **Umesh Dhirajlal Nandani**, Promoter of Parin Furniture Limited, for and on behalf of all Promoters and Promoter Group hereby declare that we hold 81,18,000 Equity shares of PARIN FURNITURE LIMITED as on 31st March, 2021 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2021.

I request you to accept this communication and take the same on record.

Thanking You,

Yours Faithfully,



[Umesh D. Nandani]

Promoter of PARIN FURNITURE LIMITED



Encl: As Above

CC: Compliance Officer

PARIN FURNITURE LIMITED

Plot no. 6, revenue survey no.149,

National highway at vavdi,

Gondal road,

Rajkot GJ 360004