To
The Manager
NSE Limited
Exchange Plaza, Bandrakurla Complex
Bandra (E) Mumbai - 400 051.

Date: 30.04.2020

Dear Sir/Madam,

Sub: Declaration under Regulation 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Pochiraju Industries Limited (Scrip Code: POCHIRAJU)

With reference to the above captioned subject, we are the promoters of the Pochiraju Industries Limited along with persons acting in concert, hereby declare that we have not created any encumbrance, directly or indirectly on the shares (6322264 representing 33.44%) of the Pochiraju Industries 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. Sudhakar

Sudhakar Pochiraju
Encl: As above

CC to: Audit Committee of Pochiraju Industries Limited