

April 2,2024

To,

Department of Corporate Services, BSE Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001  <b>Scrip code: 532486</b>	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051  <b>Symbol: POKARNA</b>	Audit Committee, Pokarna Limited 105, First Floor, Surya Towers, S P Road, Secunderabad – 500 003.
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Dear Sir/Madam,

**Sub: Declaration under regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.**

In compliance with the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Gautam Chand Jain, Promoter of the Company and on behalf of the Members of Promoter and Promoter Group of Pokarna Limited, hereby declare that we hold 17567390 equity shares of Pokarna Limited as on March 31, 2024 and we have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year 2023-24, if any.

Kindly take the above information on your record.

Thanking you.

**On behalf of Promoters of Pokarna Limited**



**Gautam Chand Jain,  
Authorized Signatory cum Promoter of Pokarna Limited**