

5th April, 2023

**The Listing Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Symbol: 532934

**The Listing Department
The National Stock Exchange of
India Limited**

Exchange Plaza, Bandra Kurla
Complex, Bandra (E)
Mumbai – 400051
Symbol: PPAP

PPAP Automotive Limited

Audit Committee
54, Okhla Industrial Estate,
Phase III, New Delhi – 110020

Dear Sir,

**Subject: Disclosures under Regulation 31(4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

In terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, Promoter and Promoter Group of PPAP Automotive Limited (Annexure-A), has not made any encumbrance on their holding of shares of PPAP Automotive Limited, directly or indirectly during the financial year ended 31st March, 2023.

Kindly take the above on record.

Thanking you,

Yours truly,

Abhishek Jain on behalf of himself, Promoter and Promoter Group

Encl: as above

Annexure-A

S.no.	Name	Category
1	Ajay Kumar Jain	Promoter
2	Abhishek Jain	Promoter
3	Vinay Kumari Jain	Promoter
4	Ajay Kumar Jain HUF	Promoter
5	Rashi Jain	Promoter Group
6	Kalindi Farms Private Limited	Promoter Group
7	Prism Suppliers Private Limited	Promoter Group
8	Smart Commotrade Private Limited	Promoter Group
9	Abhishek Jain HUF	Promoter Group
10	Elpis Infrastructure Corporation Private Limited	Promoter Group