

## Sanjay Rameshchandra Shah

Address: 23, Shivalik Villa, Ambli, Bopal Road, Ahmedabad - 380058

Email: [sanjay@prudentcorporate.com](mailto:sanjay@prudentcorporate.com) and Phone: 079-40209600

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Date: 03.04.2024

To,  
The National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra - Kurla Complex,  
Bandra (E),  
Mumbai - 400 051  
NSE EQUITY SYMBOL: **PRUDENT**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
SCRIPT CODE: **543527**

To,  
The Audit Committee  
Prudent Corporate Advisory Services Limited,  
3, Devang Park Society,  
Panjarapole Cross Road,  
Ambavadi,  
Ahmedabad - 380015

Dear Sir,

### **Sub: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

In pursuance of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, I, Sanjay Shah, being promoter of the Company hereby declare that I, along with members of the Promoter Group and / or Person Acting in Concert "PAC", have not made any encumbrance, directly or indirectly, over the shares of the Company held by us, during the Financial Year 2023- 2024.

Kindly acknowledge receipt.

Thanking you,  
Yours Faithfully,

Shah Digitally signed  
by Shah Sanjay  
Date:  
2024.04.03  
14:05:36 +05'30'  
Sanjay

**Sanjay Shah**  
**Promoter**  
**(On behalf of himself, and**  
**Members of the Promoter Group and / or "PAC")**