April 4, 2023

From:

Jagan Mohan Reddy Nellore
Plot No.38
Srinagar Colony
Hyderabad – 500 073.

To

The General Manager Department of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	The Manager Listing Department **The National Stock Exchange of India Limited** Bandra Kurla Complex Bandra East Mumbai – 400 051	The Company Secretary Rain Industries Limited Rain Center, 34, Srinagar Colony, Hyderabad- 500 073.

Dear Sir/ Madam,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2023.

Ref: Scrip Code: 500339 (BSE) & Scrip code : RAIN (NSE)

With reference to the above stated subject, I hereby declare that I along with persons acting in concert, have not made any encumbrance, directly or indirectly on the equity shares held by us in Rain Industries Limited as on March 31, 2023.

This is for your kind information and record.

Thanking You,

Yours faithfully,

Jagan Mohan Reddy Nellore