

Krishna Kejriwal

Chandni, Plot No. 14, 13th Road, JVPD Scheme, Juhu, Vile Parle (West), Mumbai- 400049, Maharashtra

5th April, 2024

To,

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| Corporate Service Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip code: 530919 | The Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. NSE Symbol: REMSONSIND |
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Dear Sir /Madam,

Name of the Company: **REMSONS INDUSTRIES LIMITED**

Sub.: **Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I, along with persons acting in concert (PAC) have not made any encumbrance on the shares of Remsons Industries Limited, directly or indirectly, during the financial year ended 31st March, 2024.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,



Krishna Kejriwal (Promoter)
(For self and on behalf of all Promoters and PAC of Remsons Industries Limited)

Place: Mumbai

Date: 5th April, 2024

Encl.: as above

CC to:

The Members of
The Audit Committee of Remsons Industries Limited
Registered Office:

401, 4th Floor, Gladdiola, Hanuman Road,
Vile Parle (East), Mumbai- 400057, Maharashtra.

Krishna Kejriwal

Chandni, Plot No. 14, 13th Road, JVPD Scheme, Juhu, Vile Parle (West), Mumbai- 400049, Maharashtra

Details of Entity/Person on whose behalf the declaration is being submitted:

| Name of Entity/ Person | Category |
|--|----------------|
| Chand Krishna Kejriwal | Promoter |
| Krishna Radhakrishna Kejriwal | Promoter |
| Rahul Krishna Kejriwal | Promoter |
| Ranee Siddharth Khatkhate | Promoter |
| Shivani Rahul Kejriwal | Promoter |
| Rahul Kejriwal HUF | Promoter Group |
| Krishna R Kejriwal HUF | Promoter Group |
| Goodluck Electronics Private Limited | Promoter Group |
| Remsons Cable Industries Private Limited | Promoter Group |