

Krishna Kejriwal

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

Date: 30th May, 2020

To,

To

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 530919

The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
SYMBOL: REMSONSIND

Dear Sir/Madam,

Name of the Company: REMSONS INDUSTRIES LIMITED

Sub.: Disclosure under regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare and confirm that we and other promoters including persons acting in concert (PAC) have not made any encumbrance of shares during the financial year ended 31st March, 2020.

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

Thanking you.

Yours faithfully,

For and on behalf of all Promoters of REMSONS INDUSTRIES LIMITED



Krishna Kejriwal
(For and on behalf of all Promoters/PACs)

Place: Mumbai

Date: 30th May, 2020

CC to:

The Members of

The Audit Committee of REMSONS INDUSTRIES LIMITED

401, 4th Floor, Gladdiola, Hanuman Road,
Vile Parle East,
Mumbai- 400057