

April 5, 2024

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532692	NSE Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: RMCL
--	---

Dear Sirs,

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

We enclosed herewith Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from key Managerial Personnel/Director/Promoter/Member of the promoter group.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **RADHA MADHAV CORPORATION LIMITED**


NITIN JAIN

Nitin Jain
Whole Time Director and CFO
(DIN: 09833381)



rmcluniverse.com

50/9A, Daman Industrial Estate, Kadaiya, Daman
Pin-396210, CIN No: L74950DD2005PLC003775
Phone-0260-6619000 Fax-0260-2220177,6619010
Email: info@rmclindia.co.in URL: www.rmclindia.co.in



rmclretail.com



RADHA MADHAV CORPORATION LIMITED

April 4, 2024

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532692	NSE Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: RMCL
--	---

Dear Sir/Madam,

SUB: DECLARATION UNDER REGULATION 31(4) OF THE SEBI (SAST) REGULATIONS, 2011 FOR MYSELF AND ON BEHALF OF THE PROMOTERS OF THE COMPANY

In compliance with the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, myself Vijay Patel, Promoter of the Company on behalf of the Promoter and Promoter Group of Radha Madhav Corporation Limited, hereby declare that as on March 31, 2024 we hold 1,27,10,000 Equity Shares of Radha Madhav Corporation Limited and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

We request you to kindly take the above on record.

For **RADHA MADHAV CORPORATION LIMITED**

Vijay Patel

Vijay
**Promoter of Radha Madhav Corporation Limited
(For on behalf of Promoter and Promoter Group)**



50/9, Daman Industrial Estate, Kadaiya, Daman
Pin-396210, CIN No: L74950DD2005PLC003775
Phone-0260-6619000 Fax-0260-6619010
Email: info@rmclindia.co.in URL: www.rmclindia.co.in

