

MANESH DAYASHANKAR MADEKA
Maya, Parnakuti Society, Street No. 5, Plot No. 61, Nana Mava Road, Rajkot –
360001, Gujarat
Email: madekam@rolexrings.com
Contact: 0281 6699677

Date: 05/04/2023

To,
Corporate Relationship Department,
BSE Limited,
Phiroze JeeJeebhoy Towers, Dalal
Street,
Mumbai-400001

To
National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Script Code: 543325

Script Symbol: ROLEXRINGS

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the Financial Year ended 31st March, 2023

Dear Sir/Madam,

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Manesh Dayashankar Madeka (Promoter of Rolex Rings Limited), hereby declare that I along with Persons acting in concert has not made any encumbrance, directly or indirectly during the financial year.

This is for your information and record.

Thanking You,

Yours faithfully

For and on behalf of Promoter, Promoter Group and Person acting in Concert

**(Manesh Dayashankar Madeka)
Promoter**

**CC: Rolex Rings Limited
Behind Glowtech Steel Private Limited,
Gondal Road, Kotharia, Rajkot - 360004, Gujarat**

Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

**List of Promoters/ Members of Promoter Group and Person Acting in concert with him
(As on 31st March, 2023)**

Annexure-1

Sr. No.	Name of the person	Category	No. of Shares	% of total share Capital	% total diluted share capital
1	Manesh Dayashankar Madeka	Promoter	27,55,098	10.12%	10.12%
2	Bhautik Dayashankar Madeka	Promoter	22,13,811	8.13%	8.13%
3	Rupesh Dayashankar Madeka	Promoter	25,18,303	9.25%	9.25%
4	Pinakin Dayashankar Madeka	Promoter	29,81,892	10.95%	10.95%
5	Jiten Dayashankar Madeka	Promoter	25,18,303	9.25%	9.25%
6	Ashok Dayashankar Madeka	Promoter Group	8,63,257	3.17%	3.17%
7	Paresh Dayashankar Madeka	Promoter Group	72,000	0.26%	0.26%
8	Hemal Paresh Madeka	Promoter Group	3,57,460	1.31%	1.31%
9	Bharat Jiten Madeka	Promoter Group	4,72,181	1.73%	1.73%
10	Mihir Rupeshkumar Madeka	Promoter Group	4,72,181	1.73%	1.73%
11	Sanjay Bhagwanji Bole	Promoter Group	4,72,181	1.73%	1.73%
12	Shital Vinay Kajaria	Promoter Group	--	--	--
TOTAL			1,56,96,667	57.64%	57.64%

For and on behalf of Promoter, Promoter Group and Person acting in Concert

(Manesh Dayashankar Madeka)
Promoter

Date: 05/04/2023