

SWALLOW ASSOCIATES LLP

Regd. Office: 463, Dr. Annie Besant Road, Worli, Mumbai 400 030

Tel No.: +91-22-49632787

Email: swallowassociatesllp@gmail.com

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

The Audit Committee of the Board of Directors,

RPG Life Sciences Limited,
RPG House, 463,
Dr. Annie Besant Road,
Worli, Mumbai- 400 030

Re: Security Code: 532983; Security ID/Symbol: RPGLIFE

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

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby confirm that none of promoter(s) alongwith persons acting in concert (as mentioned in Annexure A), have made any encumbrance, directly or indirectly during the financial year ended March 31, 2024.

Kindly take the above information in your record(s).

Thanking you,

Yours faithfully,

On behalf of Promoter(s), member(s) of the promoter group and Persons Acting in Concert (as mentioned in Annexure A)


Mahesh Narayanaswamy
Authorised Signatory
Swallow Associates LLP

Place: Mumbai

Date: 03.04.2024

LLPIN: AAB 1953

(A limited liability partnership registered under the LLP Act, 2008.)

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Annexure A

Name(s) and Detail(s) of shareholding of Promoter(s), member(s) of the promoter group and Persons Acting in Concert as at March 31, 2024:

| Sr. No. | Name(s) and Detail(s) of shareholding of Promoter(s), member(s) of the promoter group and Persons Acting in Concert | Number of shares | % w.r.t total share/ voting capital wherever applicable | % of total diluted share/voting capital of Target Company |
|---------|---|--------------------|---|---|
| 1 | Swallow Associates LLP | 10 | 0.00 | 0.00 |
| 2 | Summit Securities Limited | 398 | 0.00 | 0.00 |
| 3 | Instant Holdings Limited | 598 | 0.00 | 0.00 |
| 4 | Carniwal Investments Limited | 6,500 | 0.04 | 0.04 |
| 5 | Sofreal Mercantrade Pvt Ltd | 10 | 0.00 | 0.00 |
| 6 | Stel Holdings Limited | 5,25,369 | 3.18 | 3.18 |
| 7 | Chattarpati Apartments LLP | 362 | 0.00 | 0.00 |
| 8 | Ektara Enterprises LLP | 25,75,494 | 15.57 | 15.57 |
| 9 | Atlantus Dwellings And Infrastructure LLP | 10 | 0.00 | 0.00 |
| 10 | Malabar Coastal Holdings LLP | 10 | 0.00 | 0.00 |
| 11 | Vayu Udaan Aircraft LLP | 10 | 0.00 | 0.00 |
| 12 | Harsh Vardhan Goenka (Trustee of Nucleus Life Trust) | 88,97,816 | 53.80 | 53.80 |
| 13 | Harsh Vardhan Goenka (Trustee of Secura India Trust) | 2 | 0.00 | 0.00 |
| 14 | Harsh Vardhan Goenka (Trustee of Prism Estates Trust) | 1 | 0.00 | 0.00 |
| 15 | Harsh Vardhan Goenka (Trustee of Ishaan Goenka Trust) | 10 | 0.00 | 0.00 |
| 16 | Harsh Vardhan Goenka (Trustee of Navya Goenka Trust) | 10 | 0.00 | 0.00 |
| 17 | Anant Vardhan Goenka (Trustee of AVG Family Trust) | 10 | 0.00 | 0.00 |
| 18 | Anant Vardhan Goenka (Trustee of RG Family Trust) | 10 | 0.00 | 0.00 |
| 19 | Harsh Vardhan Goenka | 26,915 | 0.16 | 0.16 |
| 20 | Mala Goenka | 8,747 | 0.05 | 0.05 |
| | Total | 1,20,42,292 | 72.81 | 72.81 |

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