

Sanjiv Goenka

Goenka Nivas  
19, Dr. Rama Prasad Goenka Sarani  
Alipore  
Kolkata - 700027

4<sup>th</sup> April, 2024

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra ( East), Mumbai - 400 051

The Secretary  
BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai – 400 001

The Audit Committee of the Board  
RPSG Ventures Limited  
CESC House,  
Chowringhee Square,  
Kolkata – 700001

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

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Dear Sir/Madam,

Pursuant to provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Sanjiv Goenka, Promoter of the Company hereby give combined disclosure on behalf of family members forming part of the Promoter Group in RPSG Ventures Limited as given below:-

Name of Person	Category	No of Shares
Sanjiv Goenka	Promoter	26,958
Shashwat Goenka	Promoter Group	22,281
Preeti Goenka	Promoter Group	5,044
Sanjiv Goenka HUF	Promoter Group	2,459
Avarna Jain	Promoter Group	100
	<b>Total</b>	<b>56,842</b>

We confirm that we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31<sup>st</sup> March, 2024.

Thanking you,

Yours faithfully,

  
Sanjiv Goenka