

07th April 2023

To,
The Listing Manager
Department of Corporate Services
Bombay Stock Exchange
P. J. Towers, Dalal Street,
Mumbai – 400001

To,
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"-C1,Block G
Bandra-Kurla Complex , Bandra (E)
Mumbai 400 051

Scrip Code:532841

SYMBOL:SAHYADRI

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

Name of the Target Company: SAHYADRI INDUSTRIES LIMITED

Dear Sir/Mam,

With reference to the above captioned subject, please find enclosed herewith the disclosure received on 06th April, 2023 from Promoter and Promoter's group of the Company declaring that they have not made any encumbrance of shares, directly or indirectly, during the financial year ended on March 31, 2023.

Kindly consider the above disclosure on behalf of the Promoter and Promoters Group of the Company and requested to take the above information on your record.

Thanking you,

Yours faithfully,
For SAHYADRI INDUSTRIES LIMITED



RAJIB KUMAR GOPE
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.No:8417



Date: 01st April 2023

To,
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block -G
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051.

Subject: Submission of Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as amended (Regulations).

Dear Sir/Mam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we the Promoters and Promoter Group of Sahyadri Industries Limited as defined in Annexure I, hereby declare that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended on March 31, 2023.

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

Thanking You,

Yours sincerely,



Jayesh Patel
(Promoter & on behalf of Promoters Group)

Date: April 01, 2023

Place: Pune

Annexure I

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
PATEL JAYESH PURUSHOTTAM	Yes	
TRILOCHANA VIPUL PATEL	Yes	
PATEL CHETAN PURUSHOTTAM	Yes	
SHILPA J PATEL	Yes	
PATEL PURNA CHETAN	Yes	
PATEL HARSHA JAYESH	Yes	
VALLABH LALJI PATEL	Yes	
GEETA S PATEL	Yes	
PATEL PARVATI VALLABHBHAI	Yes	
PATEL BHARATIBEN PURUSHOTTAM	Yes	
SATYEN PATEL	Yes	
PATEL PURUSHOTTAM LALJIBHAI HUF	Yes	
PURUSHOTTAMBHAI LALJIBHAI PATEL	Yes	
VIPUL VALLABH PATEL	Yes	
JIGNESH PATEL	Yes	
PATEL VALLABHBHAI LALJIBHAI HUF	Yes	
POONAM ROOFING PRODUCTS LTD	Yes	
JIGAR JAYESH PATEL	Yes	



Jayesh Patel
(Promoter & on behalf of Promoter's Group)

Date: April 01, 2023

Place: Pune