

Ref: STL/SE/2024-25/ SAST /01

Dated: 02nd April, 2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

To,
Listing Department
National Stock Exchange of India Limited
C-1, G Block, Bandra Kurla Complex
Bandra, (E), Mumbai - 400051

BSE Code: 541163; NSE: SANDHAR

Dear Sir/Madam,

Subject: Compliance under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended 31st March, 2024.

With reference to the above captioned subject, we are forwarding herewith the declaration as on 31st March, 2024 by Shri. Jayant Davar, being the Promoter on behalf of all Promoters and Members of Promoter Group of Sandhar Technologies Limited in compliance with Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Sandhar Technologies Limited




Yashpal Jain
(Chief Financial Officer & Company Secretary)
M. No. A13981

Encl: As above

Sandhar Technologies Limited

Jayant Davar

50, Sultanpur Farms, Prakriti Marg,
Mehrauli, Gurgaon Road,
New Delhi- 110030

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

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

BSE Scrip Code: 541163; NSE: Sandhar

Dear Sir/Madam,

Subject: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended 31st March, 2024.

Pursuant to the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that we, the Promoters and Promoter Group, along with persons acting in concert as enclosed in **Table A**, have not made any encumbrance, directly or indirectly, during the Financial Year ended 31st March, 2024 on the share held by us in Sandhar Technologies Limited.

Hope you shall find the same in order and request you to take the same on records.

Thanking You,

Yours faithfully,

For and On behalf of all Promoters & Members of Promoter Group


Jayant Davar
Promoter
(Sandhar Technologies Limited)

Place: New Delhi
Date: 02.04.2024

Jayant Davar

50, Sultanpur Farms, Prakriti Marg,
Mehrauli, Gurgaon Road,
New Delhi- 110030

TABLE A

**Names of Promoters, Members of the Promoter Group and Persons Acting in Concert
as on March 31, 2024**

S. No.	Name of the Promoters and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group
1.	Mr. Jayant Davar	Promoter
2.	Mrs. Monica Davar	Promoter
3.	Mr. Neel Jay Davar	Promoter
4.	Mr. Dharmendar Nath Davar	Promoter
5.	Mrs. Santosh Davar	Promoter
6.	Mrs. Poonam Juneja	Promoter
7.	Sanjeevni Impex Private Limited	Promoter Group
8.	YSG Estates Private Limited	Promoter Group
9.	Sandhar Infosystems LLP	Promoter Group
10.	Jubin Finance & Investment Limited	Promoter Group
11.	Sandhar Estates Private Limited	Promoter Group

Thanking You,

Yours faithfully,

For and On behalf of all Promoters & Members of Promoter Group


Jayant Davar
Promoter
(Sandhar Technologies Limited)

Place: New Delhi

Date: 02.04.2024