

4th April, 2024

**The General Manager
BSE Ltd.**
Phiroze Jeejeebhoy
Towers
Dalal Street
Mumbai 400 001

**The Asst Vice President
The National Stock Exchange of
India Ltd.**
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai – 400051

**The Company Secretary
Sanghi Industries Limited**
Sanghinagar P.O.
Hayatnagar Mandal,
R R District
Telangana – 501511

Dear Sir,

**Sub : Declaration under Regulation 31(4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) .**

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), we, Ambuja Cements Limited, a promoter entity of Sanghi Industries Limited (Target Company) holding 156137102 (60.44%) Equity Shares in Target Company confirms that the Company has not made any encumbrance, directly or indirectly, other than those already disclosed during the Financial Year 2023-24.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For, Ambuja Cements Limited


Manish Mistry
Company Secretary & Compliance Officer
Membership No. FCS 8373

