

Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Request Type

New Disclosure

Disclosure Regulation

Regulation 31(4) - Annual Declaration

Declaration

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of Semac Consultants Limited (Earlier known as Revathi Equipment Limited) has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31-Mar-2024.

Name of Entity/Person submitting the Declaration

Aakriti Gupta (Company Secretary - Semac Consultants Limited)

Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person Category

Ajai Hari Dalmia Trust (through its trustee Ajai Hari Dalmia)	Promoter
Radha Madhav Trust (through its trustee Abhishek Dalmia)	Promoter
Hilltop Metals Limited	Promoter
Harivansh Dalmia	Promoter

Declaration

I hereby declare that the disclosure being submitted is true and correct.

Date : 02nd April 2024

Place : New Delhi

For Ajai Hari Dalmia Trust

For Radha Madhav Trust

Authorized Signatory/ Trustee

Authorized Signatory/ Trustee

For Hilltop Metals Limited

Harivansh Dalmia

Authorized Signatory/ Director