

# **Jai Hanuman Shri Siddhivinayak Trust**

Address: Sen Villa, 53A Lake Place, P.S- Tollygunge, Kolkata- 700029

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To

Date: 8<sup>th</sup> April, 2024

The Manager- Listing  
**The National Stock Exchange of India Limited**  
“Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST),  
Mumbai – 400051

The Manager – Listing  
**BSE Limited**  
Corporate Relationship Department Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400001

The Audit Committee  
**Senco Gold Limited**  
41A, A. J. C. Bose Road,  
Diamond Prestige, 10<sup>th</sup> Floor  
Kolkata 700 017

Dear Sir/Madam (s),

**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations”) in respect of Senco Gold Limited (“Company”)**

Pursuant to the provision of the Regulation 31(4) of SEBI (SAST) Regulations, 2011, we, the Promoters & Promoter Group of the Company including Persons acting in concert (PAC), hereby declare that we held **5,31,89,002** shares of the Company as on March 31, 2024 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2024.

This is for your information & record.

Yours faithfully,

**For and on Behalf of Promoters & Promoter Group of Senco Gold Limited and PAC**

**Suvankar Sen**  
**(Promoter)**