

Date: April 5, 2023

To,

BSE Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code: 505075	National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: SETCO
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Dear Sir / Madam,

Sub: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

As per the requirement of Regulation 31(4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, the Declaration by our Promoters for the financial year ended 31st March 2023 is attached herewith.

Kindly take on record the above.

Thanking you,

Yours faithfully,

For Setco Automotive Limited

Hiren Vala
Company Secretary

Udit Sheth

Ila Kunj, 32, Napean Sea Road, Mumbai – 400 036

Date: April 5, 2023

To,

BSE Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code: 505075	National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: SETCO
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Dear Sir / Madam,

Sub: Disclosure under Regulation 31 (4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Udit Sheth, Promoter of Setco Automotive Limited holding 27,62,863 shares (2.07%), hereby declare that I, along with persons acting in concert, has not made any encumbrance, directly or indirectly, on the shares of Setco Automotive Limited, other than those already disclosed during the financial year ended 31st March 2023.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,

Udit Sheth
Promoter & Director

Cc:

M/s. Setco Automotive Limited

Address: 54/A, Near Film Centre Bldg., Tardeo Road, Tardeo, Mumbai – 400034

Harish Sheth

Ila Kunj, 32, Napean Sea Road, Mumbai – 400 036

Date: April 5, 2023

To,

BSE Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code: 505075	National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: SETCO
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Dear Sir / Madam,

Sub: Disclosure under Regulation 31 (4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Harish Sheth, Promoter of Setco Automotive Limited holding 28,97,575 shares (2.17%), hereby declare that I, along with persons acting in concert, has not made any encumbrance, directly or indirectly, on the shares of Setco Automotive Limited, other than those already disclosed during the financial year ended 31st March 2023.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,



Harish Sheth
Promoter and Chairman & Managing Director

Cc:

M/s. Setco Automotive Limited

Address: 54/A, Near Film Centre Bldg., Tardeo Road, Tardeo, Mumbai - 400034

Sneha Sheth

Ila Kunj, 32, Napean Sea Road, Mumbai – 400 036

Date: April 5, 2023

To,

BSE Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code: 505075	National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: SETCO
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Dear Sir / Madam,

Sub: Disclosure under Regulation 31 (4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Sneha Sheth, Promoter of Setco Automotive Limited holding 35,37,400 shares (2.64%), hereby declare that I, along with persons acting in concert, has not made any encumbrance, directly or indirectly, on the shares of Setco Automotive Limited, other than those already disclosed during the financial year ended 31st March 2023.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,



Sneha Sheth
Promoter

Cc:

M/s. Setco Automotive Limited

Address: 54/A, Near Film Centre Bldg., Tardeo Road, Tardeo, Mumbai - 400034

Urja Shah

10 & 13, Jayant Mahal, D Road, Marin Drive, Mumbai – 400 020

Date: April 5, 2023

To,

BSE Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code: 505075	National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: SETCO
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Dear Sir / Madam,

Sub: Disclosure under Regulation 31 (4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Urja Shah, Promoter of Setco Automotive Limited holding 42,84,725 shares (3.20%), hereby declare that I, along with persons acting in concert, has not made any encumbrance, directly or indirectly, on the shares of Setco Automotive Limited, other than those already disclosed during the financial year ended 31st March 2023.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,



Urja Shah
Promoter & Director

Cc:

M/s. Setco Automotive Limited

Address: 54/A, Near Film Centre Bldg., Tardeo Road, Tardeo, Mumbai - 400034

Harish Sheth HUF

Ila Kunj, 32, Napean Sea Road, Mumbai – 400 036

Date: April 5, 2023

To,

BSE Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code: 505075	National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: SETCO
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Dear Sir / Madam,

Sub: Disclosure under Regulation 31 (4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Harish Sheth HUF, Promoter of Setco Automotive Limited holding 61,080 shares (0.05%), through its Karta Mr. Harish Sheth, hereby declare that the HUF along with persons acting in concert, has not made any encumbrance, directly or indirectly, on the shares of Setco Automotive Limited, other than those already disclosed during the financial year ended 31st March 2023.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,
For Harish Sheth HUF



Harish Sheth
Karta

Cc:
M/s. Setco Automotive Limited
Address: 54/A, Near Film Centre Bldg., Tardeo Road, Tardeo, Mumbai - 400034

Date: April 5, 2023

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BSE Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code: 505075	National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: SETCO
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Dear Sir / Madam,

Sub: Disclosure under Regulation 31 (4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

M/s. Setco Engineering Pvt. Ltd., Promoter of Setco Automotive Limited holding 6,40,63,845 shares (47.89%), through its Director Mr. Udit Sheth, hereby declare that the Company along with persons acting in concert, has not made any encumbrance, directly or indirectly, on the shares of Setco Automotive Limited, other than those already disclosed during the financial year ended 31st March 2023.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,
For Setco Engineering Pvt. Ltd.

Udit Sheth
Director

Cc:
M/s. Setco Automotive Limited
Address: 54/A, Near Film Centre Bldg., Tardeo Road, Tardeo, Mumbai – 400034

Date: April 5, 2023

To,

BSE Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code: 505075	National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: SETCO
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Dear Sir / Madam,

Sub: Disclosure under Regulation 31 (4) & (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

M/s. TransStadia Enterprises Pvt. Ltd. (formerly known as TransStadia Capital Pvt. Ltd), Promoter of Setco Automotive Limited holding 16,50,000 shares (1.23%), through its Director Mr. Udit Sheth, hereby declare that the Company along with persons acting in concert, has not made any encumbrance, directly or indirectly, on the shares of Setco Automotive Limited, other than those already disclosed during the financial year ended 31st March 2023.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,
For TransStadia Enterprises Pvt. Ltd.
(formerly known as TransStadia Capital Pvt. Ltd)

Udit Sheth
Director

Cc:
M/s. Setco Automotive Limited
Address: 54/A, Near Film Centre Bldg., Tardeo Road, Tardeo, Mumbai – 400034