

Shree Rama Multi-Tech Limited

An ISO 9001:2015 and ISO 15378:2017 (GMP) Certified Company
DMF Type III Certified Company



FACTORY AND COMMUNICATION ADDRESS - 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL,
DIST. : GANDHINAGAR - 382721 TELE : (079) 66747101, 66747102 EMAIL : info@srmtl.com

Date: 20th June, 2023

To,
National Stock Exchange of India Limited
Mumbai.

Dear Sir/Madam,

This is in response to your email dated June 16, 2023 regarding the non-submission of disclosure by promoter under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST").

It was mentioned that the promoters have not filed the declaration under Regulation 31(4) of SEBI SAST with the Exchange for the year ended March 31, 2023.

In that regard, we hereby submit that none of the promoters of the Company has, directly or indirectly, encumbered any of the shares held by them.

For the above mentioned reason, the promoters of the Company were not required to file the declaration under Regulation 31(4) of SEBI SAST for the financial year March 31, 2023. Hence, there is no violation of the said Regulation.

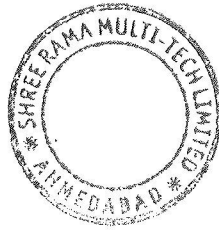
You are requested to take note of the above.

For, Shree Rama Multi-Tech Limited

**SANDIP
AMRATLAL
MISTRY**

Sandip Mistry
Compliance Officer and Company Secretary

Digitally signed by SANDIP AMRATLAL MISTRY
DN: c=IN, postalCode=380008, st=GUJARAT, street=1 SHILP
RESIDENCY AHMEDABAD NEAR BALVATIKA KANKARIYA ZINZUWADIA
COLONY 380008, ou=AHMEDABAD, o=Shree Rama Multi-Tech Limited, email=sandip@srmtl.com, serialNumber=ed9778c2c983afba660011f3a39c01743a3ad84c851f66c3
a11007c292b1a724,
streetAddress=0348b384a4b470b6b039e8dc7d5098a5,
2.5.4.20=9c8d259c118288303f30176cc5f15a3ee098bdc556991bc5abd
86a12efc5275, email=SMISTRY@SRMTL.COM, ou=AHMEDABAD, o=SRMTL
MISTRY
Date: 2023.06.20 12:52:00 +05'30'



18, CORPORATE HOUSE, OPP. DINESH HALL, NAVRANGPURA, AHMEDABAD-380009

REGD OFFICE: 18, CORPORATE HOUSE, OPP. TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.
TELE: (079) 27546800, 27546900. WEBSITE: www.srmtl.com, CIN NO : L25200GJ1993PLC020880

All Contractual obligation subject to Ahmedabad Jurisdiction.

Lami-Tubes, Tube Laminates, Multilayer Films, Flexible Laminates