

SHRENIK SUDHIR VIMAWALA

A/2, Riviera Entalia, Opp. Suyog Bungalow, Corporate Road, Prahladnagar,
Ahmedabad- 380051, Gujarat.

Date: 05.04.2021

To,
The Manager
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra, India.

Company Symbol: SHRENIK

Subject: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Ma'am,

With reference to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that I along with the Promoter / Promoter group and persons acting in concert (as detailed below), have not made any encumbrance, directly or indirectly, on our shareholdings in the Target Company, Shrenik Limited, other than 21,40,65,894 equity shares pledged, already disclosed by me during the financial year 2020-2021.

Promoter / Promoter Group / PAC	Shareholding as on 31.03.2021	Promoter holding already encumbered
1. Mr. Shrenik Sudhir Vimawala (Promoter)	36,14,09,000	21,40,65,894
2. Mr. Rishit Shrenik Vimawala (Promoter)	1,32,58,663	Nil
3. Mr. Kaivan Shrenik Vimawala (Promoter Group)	1,32,05,551	Nil
4. Mrs. Hima Shrenik Vimawala (Promoter Group)	3,000	Nil
5. Ms. Hetal Andrapiya (Promoter Group)	90,000	Nil

Kindly acknowledge the receipt and take the same on your records.

Thanking You,

Yours Faithfully,

For and on behalf of Promoters and Promoter Group of Shrenik Limited



Shrenik Sudhir Vimawala
Promoter
Authorised Signatory

Encl: As above

Copy to:
Audit Committee,
Shrenik Limited,
505-508, TEN/11,
Beside Mardia Plaza, C.G. Road,
Ahmedabad – 380 009, Gujarat.

Company Secretary & Compliance Officer,
Shrenik Limited,
505-508, TEN/11,
Beside Mardia Plaza, C.G. Road,
Ahmedabad – 380 009, Gujarat.