

Dineshkumar Babulal Gelot

Address: A-402, Pancham Appartments,
Lad Society Road, Vastrapur
Ahmedabad-380015, Gujarat.

Date: April 04, 2024

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

To,
Audit Committee,
Sotac Pharmaceuticals Limited
Plot No. PF-21, Nr. Acme Pharma,
Opp. Teva Pharma
Sanand GIDC -II, Sanand,
Ahmedabad – 382110, Gujarat

Dear Sir/Ma'am,

Sub: Submission of Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Sotac Pharmaceuticals Limited (Symbol: SOTAC)

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Dineshkumar Babulal Gelot, promoter of Sotac Pharmaceuticals Limited, do hereby declare and confirm that none of the promoters and/or the persons acting in concert, have made any encumbrance over the shares of Sotac Pharmaceuticals Limited held by us other than already disclosed, directly or indirectly, during the financial year 2023-24.

On behalf of Promoters and Promoters Group



Dineshkumar Babulal Gelot
Promoter - Sotac Pharmaceuticals Limited

Place: Ahmedabad