

SHRI RAM SWITCHGEARS LIMITED

Registered Office : Shri Ram Bhawan, Goushala Road, Ratlam, M.P.

CIN: L31200MP1985PLC003026

website : www.shriramswitchgears.com email: info@shriramswitchgears.com

Phone No. 07412 235554, 231660, 233660

Date: June 20, 2023

To,
The Listing Department
National Stock Exchange of India Ltd.
EMERGE,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir /Madam,

Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended on March 31, 2023.

Reference: ISIN - INE634W01012; Scrip Code – SRIRAM

Please find enclosed herewith the Disclosure under Regulation 31 (4) of Securities and Exchange Board of India {Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended on March 31, 2023 received from Mr.Nilesh Kumar Jhalani, Promoter of the Company on behalf of Promoter and Promoter group of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Shri Ram Switchgears Limited

Shri Ram Switchgears Limited

Nilesh Jhalani Managing Director

Managing Director (DIN : 01462299)

242/243, Gaushala Road, Shri Ram Bhavan,
Ratlam, MP IN 457001

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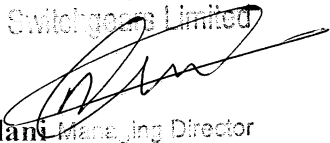
Pursuant to the provisions of Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that, we Promoter(s), Promoters group and persons acting in concert of Shri Ram Switchgears Limited have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Thanking you.

Yours Sincerely,

For Shri Ram Switchgears Limited

Shri Ram Switchgears Limited


Nilesh Jhalani Managing Director
Managing Director (DIN : 01462299)
242/243, Gaushala Road, Shri Ram Bhavan,
Ratlam, MP IN 457001