THE SUKHJIT
STARCH AND CHEMICALS
LIMITED

EVOLVING WITH NATURE

Ref: SSC/VPF/SE/2024-25/1199

Dt: 03/04/2024

BY E-FILING

To, The General Manager-Listing Department BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 **Ref: Security Code: 524542**	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 **Ref: Symbol: SUKHJITS**

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulation, 2011

Dear Sir,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended 31st March, 2024.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,
For **THE SUKHJIT STARCH & CHEMICALS LTD**

Aman Deep Setia
Digitally signed by Aman Deep Setia
Date: 2024.04.03 12:32:44 +05'30'

THE SUKHJIT STARCH & CHEMICALS LTD. * PHAGWARA *

(AMAN SETIA)
Vice President (Finance)
& Company Secretary

SARAI ROAD, PHAGWARA
DISTTT. KAPURTHALA
PUNJAB 144 401, INDIA

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K.K. SARDANA
Managing Director

THE SUKHJIT STARCH & CHEMICALS LIMITED
PHAGWARA-144401 (Pb.)
Tele: (01824) 468800 Resi. 261182
Fax: (01824) 261669 Email: kks@sukhjitgroup.com

Dt: 03/04/2024

To, The General Manager-Listing Department BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 **Ref: Security Code: 524542**	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 **Ref: Symbol: SUKHJITS**

Reg: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011

Dear Sir,

With reference to Regulation 31(4) of SEBI (SAST) Regulations, 2011, I, Kuldip Krishan Sardana, member of the Promoter Group of The Sukhjit Starch & Chemicals Limited do hereby declare and confirm on my own behalf and on behalf of the other Promoters / Promoter Group of the Company that we the Promoters of The Sukhjit Starch & Chemicals Limited and Persons Acting in Concert had no encumbrance on their shares of the Company, directly or indirectly, during the financial year 2023-24.

Further, the Promoters of the Company along with Persons Acting in Concert had no encumbrance concerning their holding in the shares of the Company as on 31/03/2024.

Thanking you,
Yours Faithfully,

Kuldip Krishan Sardana
Digitally signed by Kuldip Krishan Sardana
Date: 2024.04.03 11:53:21 +05'30'

Kuldip Krishan Sardana
(Promoter)

cc: The Compliance Officer /
The Audit Committee of
The Sukhjit Starch & Chemicals Limited