

April 08, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex Bandra (E),
Mumbai – 400051

Company Symbol – SUNREST

Dear Sir / Madam,

Sub: Disclosure of encumbered shares

Ref: Intimation of Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to the above, 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 the same on record.

Thanking you,

Yours Faithfully,

For, SUNREST LIFESCIENCE LIMITED

NIKHILKUMA Digitally signed
R by
YASHVNTLA NIKHILKUMAR
L THAKKAR YASHVNTLAL
THAKKAR

NIKHILKUMAR YASHVNTLAL THAKKAR

MANAGING DIRECTOR

DIN: 07962800

Sunrest Lifescience Limited

CIN: - U74999GJ2017PLC099606 **GSTIN/UIN:** - 24AAZCS4070Q1ZE **Drug Lic No:** - 20B 130852 / 21B 130853
Register Office: - FF-41 Ajay Tenament-6 Near Canal Near Ritanagar Bus Stand Vastral Road, Ahmedabad 380026, Gujarat
Mo.: - 97376 35500 **Web:** - www.sunrestlifescience.com **Email id:** - info@sunrestlifescience.com

**Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

I Mr. NIKHILKUMAR YASHVNTLAL THAKKAR, Managing Director and Promoter of SUNREST LIFESCIENCE LIMITED hereby confirmed that we, the Promoters along with persons acting in concert, have not made any encumbrance over the shares, directly or indirectly, during the financial year ended March 31, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For, SUNREST LIFESCIENCE LIMITED

NIKHILKUMAR YASHVNTLAL THAKKAR
Digitally signed by
NIKHILKUMAR
YASHVNTLAL
THAKKAR

NIKHILKUMAR YASHVNTLAL THAKKAR
MANAGING DIRECTOR
DIN: 07962800

Copy to:

Audit Committee

SUNREST LIFESCIENCE LIMITED

Ff-41 Ajay Tenament-6 Near Canal

Near Ritanagar Bus Stand Vastral Road,

Ahmedabad - 382415, Gujarat, India,

Sunrest Lifescience Limited