

Date: 01 April 2024

To,

**The General Manager,
Corporate relationship department,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

**The Manager,
Listing department,
National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra(E),
Mumbai-400 051

Scrip Code: 543321

Scrip Symbol: TATVA

Name of Scrip: Tatva Chintan Pharma Chem Limited

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time.

Dear Sir/Madam,

Pursuant to provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, the undersigned, being a promoter of Tatva Chintan Pharma Chem Limited i.e. target Company hereby declare that I, along with person acting in concert, have not made any encumbrance of shares of the Company, directly or indirectly, during the Financial Year ended on 31 March 2024.

Kindly take the above on your record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For self and on behalf of other promoter group



**Chintan Nitinkumar Shah
(DIN: 00183618)**

Other Promoter Group are

1. Chintan N Shah (HUF)
2. Darshana Nitinkumar Shah
3. Shital Chintan Shah

CC:

**The Chairman
Audit Committee of Board of Directors
Tatva Chintan Pharma Chem Limited
Plot No 502/17,
GIDC Estate Ankleshwar,
GIDC Ankleshwar,
Disttt. Bharuch,
Gujarat – 393002.**