

April 3, 2021

The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex (Bandra East),
Mumbai – 400 051

The Chairman,
Audit Committee,
Thejo Engineering Limited
3rd Floor, VDS House,
No. 41 Cathedral Road,
Chennai – 600 086

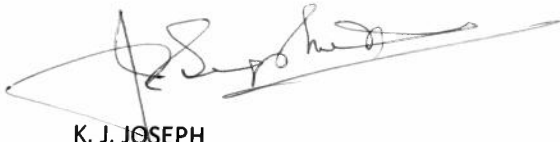
Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of
Shares and Takeover) Regulations, 2011

I, K.J. Joseph, Promoter of Thejo Engineering Limited, hereby declare that I, along with Persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us during the financial year 2020-21.

This is for your information and records.

Thanking you.



K. J. JOSEPH
PROMOTER

CC:
M.D. Ravikanth,
CFO & Company Secretary
Thejo Engineering Limited
3rd Floor, VDS House,
No. 41 Cathedral Road,
Chennai – 600 086

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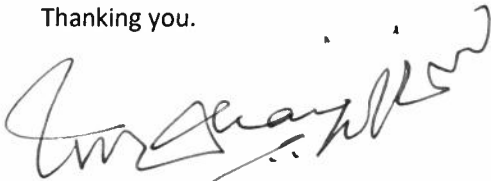
Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of
Shares and Takeover) Regulations, 2011

I, Thomas John, Promoter of Thejo Engineering Limited, hereby declare that I, along with Persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us during the financial year 2020-21.

This is for your information and records.

Thanking you.



THOMAS JOHN
PROMOTER

CC:

M.D. Ravikanth,
CFO & Company Secretary
Thejo Engineering Limited
3rd Floor, VDS House,
No. 41 Cathedral Road,
Chennai – 600 086