29th April, 2020

Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1, G-Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
(Fax Nos. 26598237/8)
Scrip Name- "TREJHARA"
Series **-** EQ

Sub: Trejhara Solutions Limited- Disclosure of encumbrance pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sirs,

Pursuant to the applicable provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We the promoters, along with the persons acting concert, declare that during the FY 2019-20, other than the encumbrances declared under Regulation 31 (2), we have not created any encumbrance, directly or indirectly, on the shares held by us in the Trejhara Solutions Limited.

Kindly take the aforesaid in your records.

Thanking you,

For and on behalf of Promoter & Promoter Group
Of Trejhara Solutions Limited

Amit Sheth
Promoter