



April 09, 2024

To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	To, The Manager Department of Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
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Subject: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In Compliance with the provisions of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirm that Wilson Holdings Private Limited along with Promoter Group and Persons Acting in Concert hold 5,53,86,767 Equity shares of TruCap Finance Limited, representing 47.38% of the equity share capital of the Company and we have not made any encumbrance, directly or indirectly, with respect to our shareholding in the Company, during the financial year ended on March 31, 2024 other than those disclosed during the financial year.

You are requested to kindly take the above on your record.

Thanking You,

Yours faithfully

For and on behalf of other Promoters/Promoter Group

Wilson Holdings Private Limited
Sameer K. Doshi
Director



CC to:

Company Secretary & Compliance Officer
TruCap Finance Limited
3rd Floor, A Wing, D. J. House,
Old Nagardas Road, Andheri (East),
Mumbai - 400069.

WILSON HOLDINGS PRIVATE LIMITED

(Formerly known as Truvalue Agro Ventures Private Limited)

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