

UDAYSHIVAKUMAR INFRA LIMITED
(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)



**Registered office: 1924A/196, Banashankari Badavane,
Near Nh-4 Bypass Davangere Karnataka India- 577005**

CIN: L45309KA2019PLC130901
Website: www.uskinfra.com

Email Id: cs@uskinfra.com
Telephone No: +918192297009

Date: 04TH APRIL, 2024

ISIN: INE0N0Y01013

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| To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 NSE EQUITY SYMBOL - USK | To, BSE LTD Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001 BSE SCRIP CODE: 543861 | To, Audit Committee UDAYSHIVAKUMAR INFRA LIMITED 1924A/196, Banashankari Badavane, Near Nh-4 Bypass Davangere Karnataka India- 577005 CIN: L45309KA2019PLC130901 |
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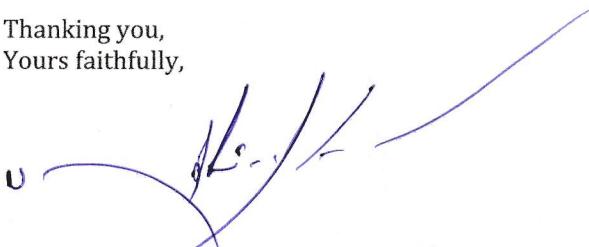
Sub: Declaration under Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s)/Madam(s)

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the promoters along with Persons acting in concert has not made any encumbrance, either directly or indirectly, during the financial year and as on 31st March, 2024.

Kindly take the same on record.

Thanking you,
Yours faithfully,


Mr. UDAYSHIVAKUMAR
PROMOTER
(On Behalf of Promoter and promoter Group
Persons/Persons acting in concert)
UDAYSHIVAKUMAR INFRA LIMITED