

April 15, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051

Audit Committee of Vaishali Pharma Limited
706 to 709, 7th Floor, Aravali Business Center,
R. C. Patel Road, Off Sodawala Lane, Borivali West Mumbai 400092

Sub: Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as a Promoter of Vaishali Pharma Limited.

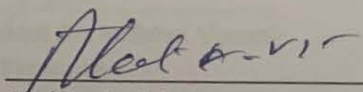
Dear Sirs,

In terms of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I enclose herewith declaration signed by all the members of Promoter and Promoter Group, confirming that we, members of Promoter and Promoter Group, have not directly or indirectly created any encumbrance on the shares of Vaishali Pharma Limited held by us, during the Financial Year ended on 31st March, 2020.

We request you to take the same on record.

Thanking you,

Yours faithfully,


Atul Arvindbhai Vasani

April 15, 2020

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East), Mumbai –
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Sub: Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as a Promoter of Vaishali Pharma Limited.

Dear Sir/Madam,

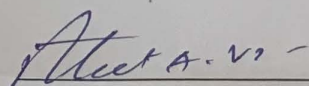
Please note that we, the members of Promoter and Promoter Group of Vaishali Pharma Limited (the Company), have not directly or indirectly created any encumbrance on the shares of the Company held by us, during the Financial Year ended on 31st March, 2020

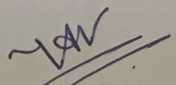
Sr. No.	Name of Shareholder	Number of Shares	% of Shareholding
1	ATUL ARVINDBHAI VASANI	5464616	51.8159
2	VAISHALI A VASANI	320000	3.0343
3	JAGRUTI ATUL VASANI	479992	4.5513
4	BHARTI K TOLIA	167680	1.5900
5	PUNITA KAUSHIK GANDHI	320000	3.0343
6	AJAY ARVINDBHAI VASANI	1	0.0000
7	PRIYANKA ATUL VASANI	1	0.0000
8	DEWANSH AJAY VASANI	1	0.0000
9	ANEREE AJAY VASANI	1	0.0000
10	KEVIN ATUL VASANI	1	0.0000
	Total	6752293	64.0258

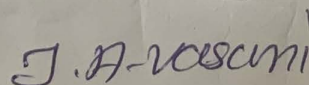
We request you to take the same on record.

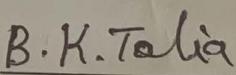
Thanking you,

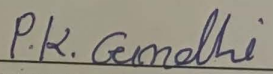
Yours faithfully,

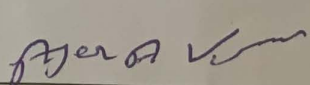

Atul Arvindbhai Vasani

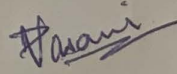

VAISHALI A VASANI


JAGRUTI ATUL VASANI

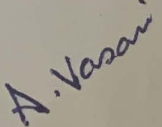

BHARTI K TOLIA

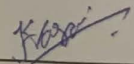

PUNITA KAUSHIK GANDHI


AJAY ARVINDBHAI VASANI


PRIYANKA ATUL VASANI


DEWANSH AJAY VASANI


ANEREE AJAY VASANI


KEVIN ATUL VASANI