

April 05, 2024

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex ,Bandra (East), Mumbai - 400051	<b>Audit Committee of Vaishali Pharma Limited</b> 706 to 709, 7th Floor, Aravali Business Center, R. C. Patel Road, Off Sodawala Lane, Borivali West Mumbai - 400092
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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.**

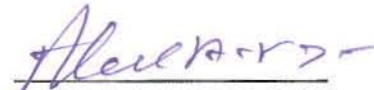
Dear Sir/Madam,

Please note that I am Promoter of Vaishali Pharma Limited (the Company), have not directly or indirectly created any encumbrance on the shares of the Company held by me, during the financial year ended on March 31, 2024

Sr. No.	Name of Promoter & Promoter Group	Number of Shares	% of Shareholding
1	ATUL ARVINDBHAI VASANI	22,62,023	21.10
	<b>TOTAL</b>	<b>22,62,023</b>	<b>21.10</b>

We request you to take the same on record.

Thanking you,  
Yours faithfully,

  
**ATUL ARVIND VASANI**

April 05, 2024

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051	<b>Audit Committee of Vaishali Pharma Limited</b> 706 to 709, 7th Floor, Aravali Business Center, R. C. Patel Road, Off Sodawala Lane, Borivali West Mumbai 400092
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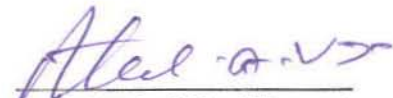
Dear Sir / Madam,

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 March 31, 2024.

We request you to take the same on record.

Thanking you,

Yours faithfully,

  
Atul Arvindbhai Vasani

April 05, 2024

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051	<b>Audit Committee of Vaishali Pharma Limited</b> 706 to 709, 7th Floor, Aravali Business Center, R. C. Patel Road, Off Sodawala Lane, Borivali West Mumbai - 400092
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Dear Sir/Madam,

Please note that I am Promoter of Vaishali Pharma Limited (the Company), have not directly or indirectly created any encumbrance on the shares of the Company held by me, during the financial year ended on March 31, 2024.

Sr. No.	Name of Promoter & Promoter Group	Number of Shares	% of Shareholding
1	JAGRUTI ATUL VASANI	4,79,992	4.48
	<b>TOTAL</b>	<b>4,79,992</b>	<b>4.48</b>

We request you to take the same on record.

Thanking you,  
Yours faithfully,

*J. A. Vasani*

**JAGRUTI ATUL VASANI**

April 05, 2024

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051	<b>Audit Committee of Vaishali Pharma Limited</b> 706 to 709, 7th Floor, Aravali Business Center, R. C. Patel Road, Off Sodawala Lane, Borivali West Mumbai 400092
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Dear Sir/Madam,

Please note that I am member 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 me, during the financial year ended on March 31, 2024.

Sr. No.	Name of Promoter & Promoter Group	Number of Shares	% of Shareholding
1	BHARTI KIRITKUMAR TOLIA	72,000	0.67
	<b>TOTAL</b>	<b>72,000</b>	<b>0.67</b>

We request you to take the same on record.

Thanking you,  
Yours faithfully,

*B. K. Tolia*

**BHARTI KIRITKUMAR TOLIA**

April 05, 2024

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051	<b>Audit Committee of Vaishali Pharma Limited</b> 706 to 709, 7th Floor, Aravali Business Center, R. C. Patel Road, Off Sodawala Lane, Borivali West Mumbai 400092
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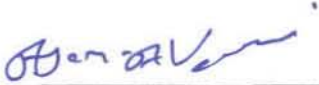
Dear Sir/Madam,

Please note that I am member 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 me, during the financial year ended on March 31, 2024.

Sr. No.	Name of Promoter & Promoter Group	Number of Shares	% of Shareholding
1	AJAY ARVINDBHAI VASANI	1	0.00
	<b>TOTAL</b>	<b>1</b>	<b>0.00</b>

We request you to take the same on record.

Thanking you,  
Yours faithfully,



**AJAY ARVINDBHAI VASANI**

April 05, 2024

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051	<b>Audit Committee of Vaishali Pharma Limited</b> 706 to 709, 7th Floor, Aravali Business Center, R. C. Patel Road, Off Sodawala Lane, Borivali West Mumbai 400092
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Dear Sir/Madam,

Please note that I am member 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 me, during the financial year ended on March 31, 2024.

Sr. No.	Name of Promoter & Promoter Group	Number of Shares	% of Shareholding
1	ANEREE AJAY VASANI	1	0.00
	<b>TOTAL</b>	<b>1</b>	<b>0.00</b>

We request you to take the same on record.

Thanking you,  
Yours faithfully,

*A. Vasani*

**ANEREE AJAY VASANI**

April 05, 2024

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051	<b>Audit Committee of Vaishali Pharma Limited</b> 706 to 709, 7th Floor, Aravali Business Center, R. C. Patel Road, Off Sodawala Lane, Borivali West Mumbai 400092
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Dear Sir/Madam,

Please note that I am member 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 me, during the financial year ended on March 31, 2024.

Sr. No.	Name of Promoter & Promoter Group	Number of Shares	% of Shareholding
1	VAISHALI A VASANI	3,532	0.03
	<b>TOTAL</b>	<b>3,532</b>	<b>0.03</b>

We request you to take the same on record.

Thanking you,  
Yours faithfully,

  
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**VAISHALI A VASANI**

April 05, 2024

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051	<b>Audit Committee of Vaishali Pharma Limited</b> 706 to 709, 7th Floor, Aravali Business Center, R. C. Patel Road, Off Sodawala Lane, Borivali West Mumbai 400092
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<b>Sr. No.</b>	<b>Name of Promoter &amp; Promoter Group</b>	<b>Number of Shares</b>	<b>% of Shareholding</b>
1	PRIYANKA ATUL VASANI	1	0.00
	<b>TOTAL</b>	<b>1</b>	<b>0.00</b>

We request you to take the same on record.

Thanking you,  
Yours faithfully,

**PRIYANKA ATUL VASANI**

April 05, 2024

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051	<b>Audit Committee of Vaishali Pharma Limited</b> 706 to 709, 7th Floor, Aravali Business Center, R. C. Patel Road, Off Sodawala Lane, Borivali West Mumbai 400092
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Sr. No.	Name of Promoter & Promoter Group	Number of Shares	% of Shareholding
1	DEWANSH AJAY VASANI	1	0.00
	<b>TOTAL</b>	<b>1</b>	<b>0.00</b>

We request you to take the same on record.

Thanking you,  
Yours faithfully,

**DEWANSH AJAY VASANI**

April 05, 2024

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051	<b>Audit Committee of Vaishali Pharma Limited</b> 706 to 709, 7th Floor, Aravali Business Center, R. C. Patel Road, Off Sodawala Lane, Borivali West Mumbai 400092
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<b>Sr. No.</b>	<b>Name of Promoter &amp; Promoter Group</b>	<b>Number of Shares</b>	<b>% of Shareholding</b>
1	PUNITA KAUSHIK GANDHI	3,977	0.04
	<b>TOTAL</b>	<b>3,977</b>	<b>0.04</b>

We request you to take the same on record.

Thanking you,  
Yours faithfully,

P.K. Gemelhi  
**PUNITA KAUSHIK GANDHI**

April 05, 2024

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051	<b>Audit Committee of Vaishali Pharma Limited</b> 706 to 709, 7th Floor, Aravali Business Center, R. C. Patel Road, Off Sodawala Lane, Borivali West Mumbai 400092
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<b>Sr.No.</b>	<b>Name of Promoter &amp; Promoter Group</b>	<b>Number of Shares</b>	<b>% of Shareholding</b>
1	KEVIN ATUL VASANI	1	0.00
	<b>TOTAL</b>	<b>1</b>	<b>0.00</b>

We request you to take the same on record.

Thanking you,  
Yours faithfully,



**KEVIN ATUL VASANI**