

# YASHWANT VASWANI

Address: Vaswani Vatika, opposite  
Gaurav garden, VIP road, Amlidih  
Raipur (C.G.) 492001

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Date: 04.04.2024

To,

The Manager (Listing)  
BSE Limited  
The Secretary, Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai(M.H.) - 400001  
BSE Script Code:533576

The Manager (Listing)  
National Stock Exchange of India Ltd.  
The Manager, Listing Department  
Exchange Plaza, 5th Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400051.  
NSE Symbol: VASWANI

**Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

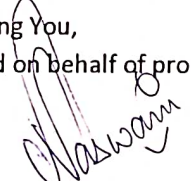
In compliance with the requirements under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Yashwant Vaswani, hereby declare that I, along with promoter group and persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year 2023-24.

We request you to kindly take the same on record.

Enclosed here in below the list of promoter and person acting in concert.

Thanking You,

For and on behalf of promoter, Promoter Group and PACs

  
Yashwant Vaswani  
(Promoter)

CC:

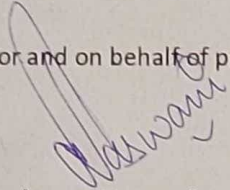
1. The Company Secretary  
Vaswani Industries Limited  
Siltara Raipur
2. The members of Audit Committee  
Vaswani Industries Limited  
Siltara Raipur

Name of Target Company: Vaswani Industries Limited

List of promoters & Person acting in concert

Name of Promoter and Person acting in Concert	No. of Shares
Ravi Vaswani	8492160
Sudha Vaswani	4113825
Yashwant Ravi Vaswani	2910840
Manisha Vaswani	1922175
Ravi Kumar Vaswani	60000
Satish Kumar Vaswani	1000

For and on behalf of promoter, Promoter Group and PACs

  
Yashwant Vaswani  
(Promoter)