

ARUN AXAYKUMAR KOTHARI

Address: Plot No. 364, Lilashah Nagar, Gandhidham-370201, Email: arun@venuspipes.com,

Date: April 08, 2024

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai
400 001

NSE Symbol: VENUSPIPES

BSE Scrip Code: 543528

Dear Sir/Madam,

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I Arun Axaykumar Kothari, Promoter of the Company, hereby declare that the Promoter and the Promoter Group along with persons acting in concert of Venus Pipes & Tubes Limited (“the Company”), have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2024.

You are requested to take the same on record.

For and on Behalf of Promoters and Promoters Group,

**Arun Axaykumar Kothari
(Promoter)**

CC To, The Company Secretary & Compliance Officer
Venus Pipes & Tubes Limited
(CIN- L74140GJ2015PLC082306)
SURVEY NO. 233/2 AND 234/1,
DHANETI BHUJ KACHCHH GJ 370020 IN