

**Date: April 03, 2023**

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**

I, Arun Axaykumar Kóthari, 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, during the financial year ended March 31, 2023.

You are requested to take the same on record.

**For and on Behalf of Promoters and Promoters Group,**

  
Arun Axaykumar Kothari  
(Promoter)

