

4th April, 2023

The General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 516072

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Symbol: VISHNU

Dear Sir/Madam,

Declaration received from the Promoters of our company under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Please find the enclosed Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations 2011 for the financial year ended 31st March, 2023 as received from the Promoters of the Company.

Thanking You.

Yours faithfully,

For Vishnu Chemicals Limited

Vibha
Shinde

Digitally signed
by Vibha Shinde
Date: 2023.04.04
11:18:22 +05'30'

Vibha Shinde
Company Secretary & Compliance Officer

Encl: a/a

3rd April, 2023

The General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Email : corp.relations@bseindia.com
Scrip Code: 516072

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051
Email : takeover@nse.co.in
Symbol: VISHNU

Dear Sir/Madam,

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

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations 2011, I, Ch. Krishna Murthy, one of the promoters of Vishnu Chemicals Limited (VCL), on behalf of all the promoters as detailed below, declare that there have been no encumbrances, directly or indirectly, on the shares held by us in VCL other than those already disclosed during the financial year 2022-23.

Name of Entity/Person	Category
Ch. Krishna Murthy	Promoter
Ch. Manjula	Promoter
Ch. Siddartha	Promoter

Thanking You.

Yours Faithfully,

For and on behalf of all the promoters of Vishnu Chemicals Limited



Ch. Krishna Murthy
Promoter

CC to:

1. The Members of Audit Committee – Vishnu Chemicals Limited
2. The Company Secretary – Vishnu Chemicals Limited