

To

The General Manager - Listing,  
National Stock Exchange of India Ltd  
Plot No. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (E), MUMBAI - 400 051  
PH- 022-26598235

The Manager Listing,  
BSE Ltd.,  
Floor 25, P.J. Towers,  
Dalal Street,  
MUMBAI - 400 001  
PH: 022-22721234

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation,2011

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares &Takeovers) Regulations, 2011, we hereby declare that, we along with persons acting in concert have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year ended March 31,2023, if any.

This is for your information and records please.

Yours truly,

for and on behalf of Promoters

V.T. Ravindra  
Promotor  
Date: April 10, 2023

CC:  
Audit Committee  
VST Tillers Tractors Limited