

ASHISH NAVNITLAL SHAH

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Ahmedabad – 380006*

Mobile: +91-9825006961

E-mail: ashish@wealthfirst.biz

Date: 1st April, 2023

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

Dear Sir/Madam,

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

**Ref.: WEALTH FIRST PORTFOLIO MANAGERS LIMITED
SCRIP CODE: WEALTH**

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Ashish Navnitlal Shah, as a Promoter and Representative of Promoters and Promoter Group of Wealth First Portfolio Managers Limited, hereby declare that we held 78,84,747 Equity Shares of Wealth First Portfolio Managers Limited (constituting 74% of the total paid-up equity share capital of the Company) as on March 31, 2023 and we have not made any encumbrance of shares directly or indirectly during the financial year ended March 31, 2023.

Further as of March 31, 2023, the Number of encumbered shares by us of Wealth First Portfolio Managers Limited is NIL.

Name of Entity/Person submitting the Declaration
ASHISH NAVNITLAL SHAH

Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person	Category
Ashish Navnitlal Shah	Promoter
Hena Ashish Shah	Promoter
DSFS Shares And Stock Broking Private Limited	Promoter Group
Wealth First Commodities Private Limited	Promoter Group
Dalal And Shah Fiscal Services Limited	Promoter Group
Oraculo Stockbrokers Private Limited	Promoter Group
Wealth First Advisors Private Limited	Promoter Group
Wealth First Investment Advisers Private Limited	Promoter Group
Shah Navnitlal Popatlal HUF	Promoter Group
Shah Vipin Parshottam HUF	Promoter Group
Viren Vipinchandra Shah	Promoter Group
Ashesh Navnitlal Shah	Promoter Group

Misha Ashish Shah	Promoter Group
Swapneel Ashish Shah	Promoter Group
Kirti Pandya	Promoter Group
Ashish Navnitlal Shah HUF	Promoter Group

Declaration

I hereby declare that the disclosure being submitted is true and correct.

You are requested to take the same in your record.

Thanking you,

Yours faithfully,

ASHISH SHAH

**Duly Authorized by,
Promoters/Members of Promoter Group**

Date: 01/04/2023

Place: Ahmedabad

**CC: Company Secretary
Wealth First Portfolio Managers Limited
Capitol House, 10 Paras-II,
Near Campus Corner, Prahaladnagar,
Anandnagar, Ahmedabad-380015**