

April 05, 2021

To,

BSE Limited Department of Corporate Services Listing Department P J Towers, Dalal Street Mumbai – 400001 Scrip Code: 542367	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 Scrip Symbol: XELPMOC	The Audit Committee, Xelpmoc Design and Tech Ltd. #17, 4 th Floor, Agies Building, 1 st 'A' cross, 5 th Block, Koramangala, Bengaluru – 560034
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Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

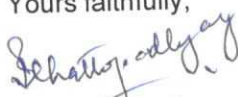
Dear Sir/Madam,

Disclosure pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Bhavna Chattopadhyay, being a Member of Promoter Group of Xelpmoc Design and Tech Limited ("the Target Company"), hereby declare that as on the date 31st March, 2021, I along with persons acting in concert, have not made any encumbrance of shares of the Target Company, whether directly or indirectly, hence does not required to make any disclosure during the financial year 2020-21.

Request you to take the same on your record.

Thanking you,

Yours faithfully,



Bhavna Chattopadhyay