

April 05, 2025

**To,
BSE Limited**
The Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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

Sub: Declaration pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations").

Dear Sir/ Madam,

In terms of the Regulation 31(4) of the Takeover Regulations, I, Kanaksinh Bhurubha Rana (being a 'Promoter' of GTPL Hathway Limited (GTPL) (NSE Symbol: GTPL and BSE Code: 540602), the Target Company, hereby declare that I have not created any encumbrance on the shares of GTPL held by me, directly or indirectly, at any time during the financial year 2024-25.

Kindly take the same on record.

**Kanaksinh Bhurubha Rana
(Promoter of GTPL Hathway Limited)**

17, Kalhar Bungalows,
Racharda Road, Shilaj Gam,
Sector-8, Shilaj,
Ahmedabad - 380 058

Copy to:
The Chairman of Audit Committee
GTPL Hathway Limited
202, Sahajanand Shopping Center,
Opp. Swaminarayan Mandir, Shahibaug
Ahmedabad - 380 004
Email: sunilsanghvia@gmail.com