

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMCLS/BSE 338/2025-26

05th April, 2025

To,
The Manager
The Department of Corporate Service,
Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
BSE Scrip Code-543193

To,
The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Flr, Plot No C/1
G Block, BKC, Mumbai-40051.
NSE Symbol-DJMIL

ISIN: INEOB1K01014

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, as amended ("Takeover Regulations").

Name of the Target Company- DJ Mediaprint & Logistics Limited

Dear Sir/Madam,

Please find enclosed disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from Mr. Dinesh Muddu Kotian, Promoter along with the Persons Acting in Concert, who belongs to the Promoter Group of the Company and holding Equity Shares more than 25% of the Total Equity Share Capital of the Company, as prescribed under Regulation 31(4) of the Takeover Regulations. They have declared that during FY 2024-25, they have not made any encumbrance of Equity Shares of DJ Mediaprint & Logistics Limited held by them, directly or indirectly.

Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully,

For DJ Mediaprint & Logistics Limited

Khushboo Mahesh Lalji
Company Secretary & Compliance Officer

M. No.: A53405

Encl-a/a

Dinesh Muddu Kotian
Flat No 102, Gourinandan Bldg,
Plot -360, Sec-31A, Vashi Gaon,
Vashi, Navi Mumbai-400703

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ISIN: INEOBIK01014

Dear Sir/Madam,

Sub: **Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 (“Takeover Regulations”)**.

With reference to the above mentioned subject. We Promoter/ Promoter Group / Persons Acting in Concert of DJ Mediaprint & Logistics Limited hereby submit disclosure(s) pursuant to Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, We hereby declare and confirm that during the FY 2024-25, we have not made any encumbrance of the Equity Shares of DJ Mediaprint & Logistics Limited held by us, directly or indirectly.

Kindly take on record the above information and acknowledge the receipt of the same

Thanking You,

Yours faithfully

For DJ Mediaprint & Logistics Limited



Dinesh Muddu Kotian
(Promoter & on behalf of Promoter Group/ Persons Acting in Concert)

Cc to The Audit Committee and The Company
Via Email to cs@djcorp.in , ganesh.dhonde22@gmail.com
navinchandrasani@gmail.com