

Date: 04-04-2025

To, National Stock Exchange of India Limited ("NSE") Listing Department, Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai - 400051	To, BSE Limited ("BSE") Listing Department, Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	To, The Members of Audit Committee, Awfis Space Solutions Limited Address: C- 28 & 29, Qutab Institutional Area, New Delhi - 110016
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Subject: Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Amit Ramani (Promoter) of Awfis Space Solutions Limited hereby declare and confirm that I along with person acting in concert (**Annexure A**) has not made any encumbrance on shares of Awfis Space Solutions Limited, directly or indirectly, other than those already disclosed to the Stock Exchange during the Financial Year ending on 31-Mar-2025.

We request you to kindly take this on your record.

Thanking You,

Amit Ramani

Annexure A

List of Promoter and Person Acting in Concert

Sr No	Name
1.	Amit Ramani
2.	Moneesha Ramani
3.	Lakshmi Kewal Ramani
4.	Vipin Ramani
5.	Anyra Ramani
6.	Prem Devnani
7.	Deepa Devnani
8.	Nitesh Devnani
9.	Kewal Ramani Bhagwan
10.	Alza Interiors Private Limited
11.	Learning Edge Academy of Professionals Private Limited
12.	Soar Ventures LLC
13.	BLR Investments

Thanking You,

Amit Ramani