

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, Rana Siddharth Kanaksinh, being a part of 'Promoter and Promoter Group' 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.

**Siddharth Kanaksinh Rana**  
**(Member of Promoter Group of GTPL Hathway Limited)**  
Sector 8-17, Kalhaar Bunglow,  
Racharda Road,  
Shilaj, Nandoli,  
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 : [sunilsanghvica@gmail.com](mailto:sunilsanghvica@gmail.com)