

Piyush Mansukhbhai Patel

Plot no. B/9, Western Oasis, Behind Goverdhan Park,
Gangeshwar Mahadev Road, Adajan, Surat-395009, Gujarat, india.

Date: 07/04/2025

To, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra, India.	To, Audit Committee IBL Finance Limited Shop-151, Silver Stone Arcade, Near. Kantheriya Hanuman Temple, Op-34/ABCD, FP-50, Singanpore, Causeway Road, Katargam, Surat - 395004, Gujarat, India.
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Dear Sir/ Madam,

Subject: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the Financial Year 2024-25.
NSE SYMBOL: IBLFL

In compliance with the provisions of regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ('SAST Regulations'), I, Piyush Mansukhbhai Patel, for myself and on behalf of the promoter and promoter group of the IBL Finance Limited ('the Company') hereby confirm and declare that I, being the Promoter along with PAC (Persons Acting in Concert) i.e. other promoter and promoter group, have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2025 on the shares held by us in the Company.

In fact, neither I nor any of my persons acting in concert, have made any encumbrance of equity shares of IBL Finance Limited, directly or indirectly during the financial year 2024-25.

The List of Promoters and Promoter Group are enclosed herewith.

Kindly take the same on your record.

Yours faithfully,

On behalf of Promoters and Promoters Group

Piyush

Piyush Mansukhbhai Patel
Promoter- IBL Finance Limited

Piyush Mansukhbhai Patel

Plot no. B/9, Western Oasis, Behind Goverdhan Park,
Gangeshwar Mahadev Road, Adajan, Surat-395009, Gujarat, india.

ANNEXTURE - A

LIST OF PROMOTERS AND PROMOTERS GROUP OF IBL FINANCE LIMITED

Sr. No.	Name	Designation
1	MANSUKHBHAI KUNVERJIBHAI PATEL	Promoter
2	PIYUSH MANSUKHBHAI PATEL	promoter
3	MANISH MANSUKHBHAI PATEL	Promoter
4	MANISH M PATEL (HUF)	Promoter
5	MANSUKHBHAI K PATEL - HUF	Promoter
6	VINUBHAI VAGHASHIYA	Promoter Group
7	VIMLABEN PARMAR	Promoter Group
8	VARSHBEN PATEL	Promoter Group
9	VALLABHABHAI MIYANI	Promoter Group
10	SHILPABEN KAKADIYA	Promoter Group
11	SHANTIBHAI VAGHASHIYA	Promoter Group
12	SANGEETABEN SONANI	Promoter Group
13	RUPAL PATEL	Promoter Group
14	RAMUBEN MIYANI	Promoter Group
15	RAHUL PARMAR	Promoter Group
16	PIYUSH MANSUKHBHAI PATEL - HUF	Promoter Group
17	PARESH P. KAKADIYA HUF	Promoter Group
18	MUKESH SONANI HUF	Promoter Group
19	KAMLABEN GOPANI	Promoter Group
20	CHAMPABEN BHINGRADIYA	Promoter Group
21	JIVRAJBHAI KAKADIYA	Promoter Group
22	JAYESH M. PATEL HUF	Promoter Group
23	JAYABEN PATEL	Promoter Group
24	HINA PATEL	Promoter Group
25	DAMJIBHAI PARMAR	Promoter Group
26	CHANDUBHAI VALLABHBHAI MIYANI HUF	Promoter Group
27	CHANDUBHAI MIYANI	Promoter Group
28	BATUKBHAI VAGHASHIYA	Promoter Group
29	ASHISH PARMAR	Promoter Group
30	DHYAN PATEL	Promoter Group
31	MAYRA PATEL	Promoter Group

Piyush