



ASPINWALL AND COMPANY LIMITED
Aspinwall House, T C No.24/2269 (7),
Kawdiar-Kuravankonam Road,Kawdiar,
Thiruvananthapuram - 695 003. India.
CIN: L74999KL1920PLC001389
Tel: +91 471 2738900
Email : trivandrum@aspinwall.in

**Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

Request Type

New Disclosure

Disclosure Regulation

Regulation 31(4) - Annual Declaration

Declaration

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no Encumbrance on shares of Aspinwall and Company Limited has been made directly or indirectly, during the Financial Year ending 31-Mar-2026.

Name of Entity/Person submitting the Declaration

RAMA VARMA

Details of Entity/Person on whose behalf the declaration is being submitted

Name Of Entity/Person	Category	PAN
H H Thiruvathira Thirunal Lakshmi Bayi	Promoter Group	
Krishnakumar R	Promoter Group	
Rama Varma	Promoter	
H H Aswathi Thirunal Rama Varma	Promoter Group	
Pooruruttathi Thirunal Marthanda Varma	Promoter Group	
Rajaraja Varma Chemprol	Promoter Group	
Gouri Lakshmi Bayi	Promoter Group	



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H H Gouri Parvathi Bayi	Promoter
Girija Varma	Promoter Group
Avittam Thirunal Adithya Varma	Promoter Group
Kumari Investment Corporation Pvt Ltd.	Promoter
Narayanan Investment Trust Private Ltd	Promoter
Lekshmy Parameswaran	Promoter Group
Vasantha Nair	Promoter Group
Gopika Varma	Promoter Group
Resmi Varma	Promoter Group
Prabha Varma	Promoter Group
Gouri Varma	Promoter Group
Madhav Das Nalapat	Promoter Group
Sobha Varma	Promoter Group
Aravind K Varma	Promoter Group
Raama Varma	Promoter Group

Declaration

I hereby declare that the disclosure being submitted is true and correct.

Place: Trivandrum

Date: 06.04.2026