

MAHESH SONTHALIA

3, Hunger Ford Street, Urvashi Apartment, Flat-6C, Kolkata-700017

Date : 08.04.2026

To
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G",
5th floor, Bandra Kurla Complex, Bandra East,
Mumbai-400051

Symbol: SOCL

Audit Committee
Sundrex Oil Company Limited
16, India Exchange Place, 3rd Floor, Room No.14, Kolkata.
West Bengal, India, 700001

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 we hereby declare that we have not made any encumbrance of shares directly or indirectly of our shareholding in Sundrex Oil Company Limited during the financial year ended 31st March, 2026. A statement detailing number of shares held by me along with PACs is enclosed herewith as Annexure-A.

We would request you to take the same on your records.

Mahesh Sonthalia

Mahesh Sonthalia
(On behalf of self and PACs)

Cc:
Company Secretary and Compliance Officer
Sundrex Oil Company Limited
Kolkata -700 001

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Annexure-A

Shareholding of Mahesh Sonthalia and Person Acting in Concert as on 31st March, 2026

Sl No	Name of the Shareholder	Total Shares Held		No. of shares encumbered as on date
		Number	As a % of grand total	
1	MAHESH SONTHALIA	81,98,040	61.21	NIL
2	SHASHANK SONTHALIA	6,19,920	4.63	NIL
3	RICHA SONTHALIA	5,51,129	4.11	NIL
4	AMAN SONTHALIA	1,37,782	1.03	NIL
5	DOLLY SONTHALIA	68,891	0.51	NIL
6	VIGNESH SONTHALIA	68,890	0.51	NIL
7	SHREYA SONTHALIA	100	0	NIL
	Total	96,44,752	72.01	NIL

Mahesh Sonthalia

Mahesh Sonthalia
(On behalf of self and PACs)