

ROHIT RELAN FAMILY TRUST

25, Sardar Patel Marg, Chanakyapuri, New Delhi - 110021

Phone: +91 9810031505 Email: rohit@rrelan.com

April 2, 2026

To,

General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 523229

Vice President
National Stock Exchange of India Limited
Exchange Plaza, Plot no, C/1 G-Block Bandra
Kurla Complex, Bandra (East),
Mumbai – 400051
Scrip Code: BHARATSE

The Company Secretary and the Audit Committee
Bharat Seats Limited
1, Nelson Mandela Road,
Vasant Kunj, New Delhi – 110070

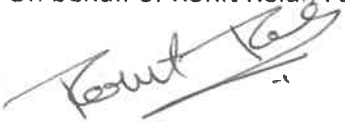
**Subject: Disclosure of details of shareholding in terms of Regulation 31(4) of SEBI
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir/ Madam,

Please find enclosed herewith the disclosure of shareholding pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the same on record.

On behalf of Rohit Relan Family Trust


Rohit Relan
(Managing Trustee)

CC:

The Company Secretary and the Audit Committee

Bharat Seats Limited

Regd. Office: 1, Nelson Mandela Road,

Vasant Kunj, New Delhi – 110070

Via Email: investor_relations@bharatseats.net, ritu@bharatseats.net

Encl: As above

Disclosure of encumbrance by the Promoter

Name of the Target Company (TC)	Bharat Seats Limited	
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)	
Period of reporting	For the financial year ended on 31st March, 2026	
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	Rohit Relan Family Trust	

Details of the creation/invocation/release of encumbrance:

Name of the promoter (s) or PACs with him	Promoter holding in the target company (1)	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	No. of shares	% of total share capital	Name of the entity in whose favor shares are encumbered	Post event holding of encumbered shares {creation [(2)+(3)]/ release [(2)-(3)] / invocation[(2)-(3)]}	% of total share capital
Rohit Relan Family Trust	1,02,88,358	16.38	16.38	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	1,02,88,358	16.38

(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(**) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

On behalf of Rohit Relan Family Trust


Rohit Relan
(Managing Trustee)

Date: April 2, 2026

Place: New Delhi

Disclosure of encumbrance by the Promoter

Name of the Target Company (TC)	Bharat Seats Limited	
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)	
Period of reporting	For the financial year ended on 31st March, 2026	
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	Rohit Relan Family Trust	

Details of the creation/invocation/release of encumbrance:

Name and PAN of the promoter (s) or PACs with him	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)]/ release [(2)-(3)] / invocation[(2)-(3)]}			
			No. of shares	% of total share capital	% w.r.t diluted share capital (*)	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)		No. of shares	% of total share capital	Name of the entity in whose favor shares are encumbered
Rohit Relan Family Trust AAFTRS828L	1,02,88,358	16.38	16.38	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	1,02,88,358	16.38

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On behalf of **Rohit Relan Family Trust**


Rohit Relan
(Managing Trustee)

Date: April 2, 2026

Place: New Delhi