

**RAJEN HASMUKHLAL SHAH**

**Address:** 501/502, 5th Floor, Carlyle Building, Raheja Gardens, LBS Road Thane Maharashtra  
400604.

**Date:** 06<sup>th</sup> April, 2026

To,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1 Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051, Maharashtra, India

To,  
Company Secretary / Audit Committee  
**S J Logistics (India) Limited**  
901/902/903, Centrum, Opp. Raila Devi Lake,  
Wagle Estate, Thane (W)  
Thane – 400604, Maharashtra India

**Subject: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Ma'am,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Rajen Hasmukhlal Shah, Promoter of the Company on behalf of Promoter and Promoter Group of the Company hereby declare and confirms that we, together with person acting in concert have not made any encumbrance over the shares directly or indirectly held by us, other than those already disclosed during the Financial Year ended 31<sup>st</sup> March, 2026.

We further confirm that as on 31<sup>st</sup> March, 2026, **11,00,000 (Eleven Lakhs)** number of shares of the Company are pledged by us, which has been already disclosed by us in compliance with the regulatory framework.

The members of Promoter and Promoter Group are as follows:

Sr. No.	Name of Promoter & Promoter Group	No. of Shares	Pledge of Share
1	Rajen Hasmukhlal Shah	56,45,450	11,00,000
2	Asmita Rajen Shah	8,64,200	-
3	Jeet Rajen Shah	3,90,060	-
4	Shruti Rajen Shah	2,90,030	-
5	Rajen Hushmukhlal Shah HUF	0	-
6	Prashant Arvindlal Shah	51,000	-
7	Pavan Prashant Bhai Shah HUF	51,000	-
8.	Rupanki Prashant Shah	2,17,750	-
<b>TOTAL</b>		<b>75,09,490</b>	<b>11,00,000</b>

Kindly take on record the above information and acknowledge the receipt of the same.

**On behalf of Promoter and Promoter Group**

Rajen Hasmukhlal Shah  
Promoter  
S J Logistics (India) Limited