

Date: 02 April 2025

To

The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 544293	The Secretary <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1. G Block Bandra -Kurla Complex, Bandra (East) Mumbai- 400 051 Scrip Symbol: SURAKSHA
--	--

Dear Sir / Ma'am,

**Sub.: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Dr. Somnath Chatterjee, for myself and on behalf of the other promoters and promoter groups along with the persons acting in concert (list marked as **Annexure-A**) hereby confirm and declare that we have not made any encumbrance of shares, directly or indirectly, held by us in the Suraksha Diagnostic Limited, other than those already disclosed during the financial year ended 31 March 2025.

Kindly take the same on record.

Thanking you.

Yours faithfully,



**Dr. Somnath Chatterjee**  
Promoter

**Encl:** Annexure A- List of promoters and promoter groups of Suraksha Diagnostic Limited

Copy to :

- 1. The Audit Committee**  
Suraksha Diagnostic Limited
- 2. The Company Secretary & Compliance Officer**  
Suraksha Diagnostic Limited

Annexure-A

List of promoters and promoter groups of Suraksha Diagnostic Limited

Sl. No.	Name of Promoter	Name of Promoter Group Member
1.	Dr. Somnath Chatterjee	Tandra Chatterjee
		Bholanath Chattopadhyay
		Manjusri Chatterjee
		Tathagata Chatterjee
		Aparajita Chatterjee
		Gayatri Bhattacharya
		Goutam Chattopadhyay
2.	Ritu Mittal	Bipul Mittal
		Sarla Kejriwal
		Rahat Mittal
		Raghavi Mittal
		Raman Kejriwal
		Poonam Kanodia
		Rinku Chirimar
		Shilpa Girotra
		Ram Avtar Mittal
		Kanta Mittal
		Gopal Krishna Mittal
		Ravindra Kumar Mittal
		Savita Kasera
		Kavita Bhuwalka
Twinkle Agarwal		
3.	Satish Kumar Verma	Suman Verma
		Karan Kanika Verma
		Arpita Verma
		Raj Bedi
		Kamlesh Trehan
		Usha Jhulka
		Sarla Grover
		Sanjeev Vij
		Sarita Chaddha



*Entities forming part of the Promoter Group*

The entity forming part of our Promoter Group is as follows:

1. Dneema Overseas Private Limited;
2. Tinni Investments Limited;
3. Oscar International Limited;
4. Sahayta Clinic LLP;
5. Eastern Road Carriers Private Limited;
6. ERC India Limited;
7. ERC Logistics Private Limited;
8. Manila Enclave Private Limited;
9. Rama Special Steels Private Limited;
10. Bright Comptech LLP;
11. Omega Futuristic LLP;
12. Kosmic Kris Industries LLP;
13. Terriific Infracon LLP;
14. Terriific Niketan LLP;
15. Terriific Complex LLP;
16. Terriific Abasan LLP;
17. Terriific Regency LLP;
18. Terriific Skyview LLP;
19. Terriific Conclave LLP;
20. Terriific Realdev LLP;
21. Terriific Realcon LLP;
22. Terriific Devcon LLP;
23. Terriific Niwas LLP;
24. Terriific Plaza LLP;
25. Terriific Nirman LLP;
26. Terriific Enclave LLP;
27. Terriific Residency LLP;
28. Terriific Realty LLP;
29. Terriific Buildcon LLP
30. Terriific Buildwell LLP;
31. Terriific Builders LLP;
32. Terriific Aawas LLP;
33. Terriific Electricals LLP;
34. Terriific Realstate LLP;
35. R.A. Enterprises;
36. Bright Enclave Private Limited;
37. Aska Investments Private Limited;
38. Devsthan Realtors Private Limited;
39. Safex Securities Private Limited;
40. Aska Roadways Private Limited;
41. Deep Fund Managers Private Limited;
42. Masterlook Tracon Private Limited;
43. Eastern Road Carriers - LLP;
44. Ashutosh Vyapaar Private Limited;
45. Senao International Limited;
46. Puskar Infrastructure LLP;
47. ASV Electronics LLP;



48. SRD Agencies LLP;
49. Oscar Exports;
50. Oscar Enclave Private Limited;
51. Kevin Infotech Private Limited;
52. Ravindra Kumar Mittal HUF;
53. Bipul Mittal HUF;
54. Gopal Krishna Mittal HUF;
55. Satish Kumar Verma HUF;
56. Reliance Electronics Industries (India) LLP;
57. Santosh Radio Products;
58. Cube Developers Private Limited;
59. Akanksha Viniyog Limited;
60. Saltee Parks Private Limited;
61. Kanika Audio Visuals Private Limited; and
62. Pushkar Niwas LLP

