

VENKATARAMAN RAJAMANI

604, Glen Heights CHS Ltd., Cliff Avenue, Hiranandani Gardens, Powai, Mumbai – 400 076.

April 01, 2026

To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001. BSE Scrip Code: 540776	To, The Manager, Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. NSE Symbol: 5PAISA
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Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Pursuant to the provisions of Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Venkataraman Rajamani, Promoter of 5paise Capital Limited do hereby confirm below, for and on behalf of Promoters, Members of the Promoter Group along with Persons Acting in Concert that:

The Promoters/Promoter Group Members along with Persons Acting in Concert of 5paise Capital Limited have not made any encumbrance in respect of their shareholding in 5paise Capital Limited, directly or indirectly during the financial year ended March 31, 2026.

The List of Promoters/Promoter Group members of the Company is enclosed herewith as **Annexure-1**.

We request you to kindly take the same on your record and oblige.

Thanking you,

**For and on behalf of Promoters and Promoter Group Members of
5paise Capital Limited**



**Venkataraman Rajamani
Promoter**

Encl: As above

Copy to:

1. The Audit Committee, 5paise Capital Limited
2. The Board of Directors, 5paise Capital Limited

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ANNEXURE-1

List of Promoters/Promoter Group

Sr. No.	Name of Promoter/Promoter Group Members	Designation
1.	Nirmal Bhanwarlal Jain	Promoter
2.	Madhu N Jain	Promoter
3.	Venkataraman Rajamani	Promoter
4.	Kalki Family Private Trust	Promoter
5.	Aditi Athavankar	Promoter
6.	Nirmal Madhu Family Private Trust	Promoter
7.	Harshita Nirmal Jain	Promoter Group
8.	Ardent Impex Private Limited	Promoter Group
9.	Orpheus Trading Private Limited	Promoter Group