

AMAN KUMAR NEMANI
143, Kesar Bhawan, Civil Lines
Kachehari Road Masjid, Bareilly-243001

To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai - 400051	To, The Audit Committee Manilam Industries India Limited 46, B. B. Ganguly street 5th floor, Room No - 9, Kolkata - 700012
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Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

As required by Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover), Regulation 2011, I, Aman Kumar Nemani, being the Promoter of Manilam Industries India Limited ("the Company"), hereby confirm that I, along with the person acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, during the financial year ended March 31, 2026.

I further confirm that as on March 31, 2026, no shares of the Company are encumbered or pledged by me.

Signature: 
Name: Aman Kumar Nemani

Date: 06/04/2026
Place: Bareilly