



## GUJARAT MARITIME BOARD

(GOVERNMENT OF GUJARAT)

SAGAR BHAVAN | Sector-10/A | Chh Road | Opp. Air Force Station  
Gandhinagar-380 010 | Gujarat (INDIA)  
Phone : +91-79-23238346-47-48-51 | Fax : +91-79-23234704  
E-mail : info@gmbports.in

**By E-mail Only**

REF:SEC/REG-31(4)&(5) SAST/2025/ 1555

7<sup>th</sup> April, 2025

<p>The General Manager, Corporate Relation Department <b>BSE Limited</b> 1<sup>st</sup> Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street, Fort, MUMBAI - 400 001 <b>Email -corp.relations@bseindia.com</b></p>	<p>The General Manager Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No.C-1, "G" Block, Bandra Kurla Complex, Bandra (East), MUMBAI - 400 051 <b>Email - takeover@nse.co.in</b></p>
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Dear Sir,

**Sub: Disclosure under Regulations 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended.**

In compliance to above Regulations 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended, we hereby confirm that, **Gujarat Maritime Board**, (Promoter of Gujarat Alkalies and Chemicals Limited) has not made any encumbrance of equity shares, held in Gujarat Alkalies and Chemicals Limited, directly or indirectly during the Financial Year 2024-25.

We hope the above information will meet with your requirements under the said Regulations.

Kindly acknowledge.

Thanking you,

Yours faithfully,

for Gujarat Maritime Board  
**Financial Controller Cum  
Chief Accounts Officer**

**Encl.: As above.**

CC to

The Audit Committee

Gujarat Alkalies and Chemicals Limited

P.O. Ranoli-391 350

Dist : Vadodara, Gujarat

[www.gmbports.org](http://www.gmbports.org)

**Signature valid**

Signed by: Kamlesh Kumar  
Laljibhai Tiwari  
Financial Controller  
Date: 2025.04.05 13:24:57  
+05:30

File No: GMB/OTH/e-file/212/2023/1377/Financial Controller cum CA  
Approved By: Financial Controller, Financial Controller cum CAO, GMI

Open the document in Adobe Acrobat DC to verify the E-sign

