



REDTAPE LIMITED

Registered Office

Plot No. 08, Sector 90, Noida, Gautam
Buddha Nagar, Uttar Pradesh - 201305 India

Tel : +91 120 6994444 | +91 120 6994400

CIN : L74101UP2021PLC156659

Web : www.redtape.com

E-mail : info@redtapeindia.com

Date: April 4th, 2024

BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot no. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
Scrp Code: 543957	NSE Symbol: REDTAPE

Dear Sir/Madam,

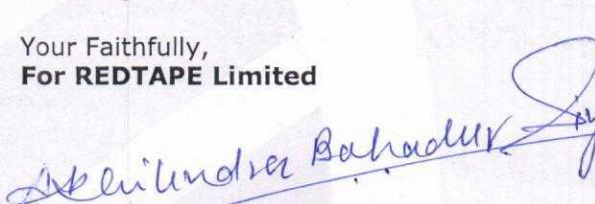
Sub: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

This is to inform you that the Company has received the Annual Disclosure pursuant to the provisions of Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Mr. Shuja Mirza, belonging to Promoter Group of the Company, on behalf of the Promoters and Promoter Group of the Company, for the year ended on 31st March, 2024.

Please find attached copy of the said disclosure for your information and records.

Thanking You,

Your Faithfully,
For REDTAPE Limited


Akhilendra Bahadur Singh
Company Secretary & Compliance Officer
M. No.: A54305



Works

- C-4, 5, 36, 37, Sector - 59, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 Tel : +91 120 4263193
- Bulk Land, UPSIDC Industrial Area. Site-II. NH-27. Distt Unnao Uttar Pradesh - 209001 Tel : +91 72111 70114

Date: April 4, 2024

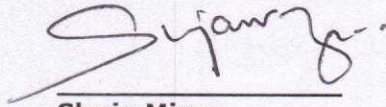
BSE Limited 1 st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot no. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051	The Chairman Audit Committee, REDTAPE Limited Plot No. 8, Sector 90, Gautam Buddha Nagar, Noida, Uttar Pradesh, 201301
Scrip Code: 543957	NSE Symbol: REDTAPE	

Dear Sir/Madam,

Sub: Declaration under Regulations 31(4) & (5) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 ("Takeover Regulations").

In terms of Regulation 31(4) and (5) of the Takeover Regulations, we, the individuals, and entities belonging to the Promoter and Promoter group (Listed in Annexure A) of REDTAPE Limited, the Target Company, hereby declare that we have not created and encumbrance on the shares of the REDTAPE limited held by us, directly or indirectly, at any time during the financial year 2023-24.

You are requested to kindly take the same in your records.



Shuja Mirza
For & on behalf of
Promoter/Promoter Group/ Person Acting in Concert of
REDTAPE Limited

CC:
Company Secretary & Compliance Officer
REDTAPE Limited

Annexure A

Promoter and Promoter group of REDTAPE Limited

S. NO.	NAME	CATEGORY
1.	TAUSEEF AHMAD MIRZA	Promoter
2.	SHAHID AHMAD MIRZA	Promoter
3.	TASNEEF AHMAD MIRZA	Promoter
4.	RASHID AHMED MIRZA	Promoter
5.	SHUJA MIRZA	Promoter Group
6.	YASMIN MIRZA	Promoter Group
7.	HAYA MIRZA	Promoter Group
8.	NIDA MIRZA	Promoter Group
9.	FIRDAUS AMIN	Promoter Group
10.	IRAM MIRZA	Promoter Group
11.	FAUZIA MIRZA	Promoter Group
12.	AMAAN MIRZA	Promoter Group
13.	SARA MIRZA	Promoter Group
14.	FARAZ MIRZA	Promoter Group
15.	MUSTAFA MIRZA	Promoter Group
16.	HIBA MIRZA	Promoter Group
17.	YUSRA MIRZA	Promoter Group
18.	FARZAN MIRZA	Promoter Group