



Clear Secured Services Limited

Formerly: Clear Secured Services Private Limited

Date: April 8, 2026

To
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, 5th Floor, C-1,
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

NSE SYMBOL: CSSL, ISIN: INE1EF801010

Dear Sir/Madam,

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

Dear Sir/Ma'am,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we promoters / promoter group of Clear Secured Services Limited (the Target Company), declare that we, along with persons acting in concert, have not made any encumbrance on the shares of the Target Company, directly or indirectly during the financial year ended 31st March, 2026.

Detail of the Promoters and Promoter Group Members:

S.No.	Name	Designation (Promoter/Promoter Group)
1	Mr. Vimaldhar Laltaprasad Dubey	Promoter
2	Mr. Rakesh Dhar Dubey	Promoter
3	Mr. Sanjay Dubey	Promoter
4	Mrs. Kusum Dubey	Promoter
5	Mr. Ashish Vimal Dubey	Promoter Group

Thanking you,

For and on behalf of Promoters/ Promoter Group of Clear Secured Services Limited
(formerly known as Clear Secured Services Private Limited)

(Vimal Dhar Lalta Prasad Dubey)
Promoter

CC:
The Audit Committee
Clear Secured Services Limited
14B/4, Ground Floor, Plot -14A/14B, New Sion CHS,
Swami Vallanbhdas Marg, Road No
24, Sindhi Colony, Sion, Maharashtra, India, 400022



Corporate Office: Unit N 15 Lift Sion Trombay Road,
Corporate Park Near Reliance Web World Chembur,
Mumbai, Maharashtra, India, 400071



Registered Office: 14B/4, Ground Floor, Plot -14A/14B,
New Sion CHS, Swami Vallanbhdas Marg, Road No 24,
Sindhi Colony, Sion, Mumbai, Maharashtra, IN, 400022



- SINCE 2008
- ISO 9K, 14K, 27K & 47K
- IMS CERTIFIED ORGANIZATION
- CIN: U46529MH2008PLC187508



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