

April 03, 2026

To,  
**BSE Limited**  
The Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

To,  
**National Stock Exchange of India Limited**  
Listing Department,  
"Exchange Plaza", Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

Dear Sir/ Madam,

**Sub: Declaration under Regulation 31(4) of the Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover  
Regulations")**

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In terms of the Regulation 31(4) of the Takeover Regulations, I, Rana Siddharth Kanaksinh being a part of the 'Promoter Group' of GTPL Hathway Limited (GTPL) (NSE Symbol: GTPL and BSE Code: 540602), the Target Company, hereby declare that I have not created any encumbrance on the shares of GTPL held by me, directly or indirectly, at any time during the financial year 2025-26.

Kindly take the same on record.

Thanking you,

Yours faithfully,



**Rana Siddharth Kanaksinh**  
**(Member of Promoter Group of GTPL Hathway Limited)**  
Sector 8-17, Kalhaar Bunglow,  
Rancharda Road,  
Shilaj, Nandoli,  
Ahmedabad -380 058

**Copy to:**

The Company Secretary  
GTPL Hathway Limited  
202, Sahajanand Shopping Center,  
Opp. Swaminarayan Mandir, Shahibaug  
Ahmedabad - 380 004  
Email: [shweta.sultania@gtpl.net](mailto:shweta.sultania@gtpl.net)

The Audit Committee  
GTPL Hathway Limited  
202, Sahajanand Shopping Center,  
Opp. Swaminarayan Mandir, Shahibaug  
Ahmedabad - 380 004  
Email: [shweta.sultania@gtpl.net](mailto:shweta.sultania@gtpl.net)