



ASPINWALL AND COMPANY LIMITED  
Aspinwall House, T C No.24/2269 (7),  
Kawdiar-Kuravankonam Road,Kawdiar,  
Thiruvananthapuram - 695 003. India.  
CIN: L74999KL1920PLC001389  
Tel: +91 471 2738900  
Email : [trivandrum@aspinwall.in](mailto:trivandrum@aspinwall.in)

**Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers)  
Regulations, 2011**

**Request Type**

New Disclosure

**Disclosure Regulation**

Regulation 31(4) - Annual Declaration

**Declaration**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no Encumbrance on shares of Aspinwall and Company Limited has been made directly or indirectly, during the Financial Year ending 31-Mar-2026.

**Name of Entity/Person submitting the Declaration**

RAMA VARMA

Details of Entity/Person on whose behalf the declaration is being submitted

| <b>Name Of Entity/Person</b>           | <b>Category</b> |
|--|-----------------|
| H H Thiruvathira Thirunal Lakshmi Bayi | Promoter Group  |
| Krishnakumar R                         | Promoter Group  |
| Rama Varma                             | Promoter        |
| H H Aswathi Thirunal Rama Varma        | Promoter Group  |
| Pooruruttathi Thirunal Marthanda Varma | Promoter Group  |
| Rajaraja Varma Chemprol                | Promoter Group  |
| Gouri Lakshmi Bayi                     | Promoter Group  |
| H H Gouri Parvathi Bayi                | Promoter        |
| Girija Varma                           | Promoter Group  |
| Avittam Thirunal Adithya Varma         | Promoter Group  |



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|  |                |
|--|----------------|
| Kumari Investment Corporation Pvt Ltd. | Promoter       |
| Narayanan Investment Trust Private Ltd | Promoter       |
| Lekshmy Parameswaran                   | Promoter Group |
| Vasantha Nair                          | Promoter Group |
| Gopika Varma                           | Promoter Group |
| Resmi Varma                            | Promoter Group |
| Prabha Varma                           | Promoter Group |
| Gouri Varma                            | Promoter Group |
| Madhav Das Nalapat                     | Promoter Group |
| Sobha Varma                            | Promoter Group |
| Aravind K Varma                        | Promoter Group |
| Raama Varma                            | Promoter Group |

**Declaration**

I hereby declare that the disclosure being submitted is true and correct.

**Place: Trivandrum**

**Date: 06.04.2026**