



DIGITAL
LIFE

April 09, 2026

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block, Bandra-Kurla
Complex, Bandra (East),
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sirs,

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


In terms of the Regulation 31(4) of the Takeover Regulations, we, being entities belonging to the 'promoter group' (listed in Annexure A) of GTPL Hathway Limited (GTPL) (NSE Symbol: GTPL and BSE Code: 540602), the Target Company, hereby declare that we have not created any encumbrance on the shares of GTPL held by us, directly or indirectly, at any time during the financial year 2025-26.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Jio Content Distribution Holdings Private Limited
(for and on behalf of entities listed at sr. nos. 1 to 6 of Annexure A to the Declaration)


Khushboo Shah
Director
DIN: 10821477



Encl.: as above

Copy to:

The Company Secretary
GTPL Hathway Limited
202, Sahajanand Shopping Center,
Opp: Swaminarayan Mandir,
Shahibaug, Ahmedabad - 380004
email: shweta.sultania@gtpl.net

The Audit Committee
GTPL Hathway Limited
202, Sahajanand Shopping Center,
Opp: Swaminarayan Mandir,
Shahibaug, Ahmedabad - 380004
email: shweta.sultania@gtpl.net

Jio Content Distribution Holdings Private Limited: CIN U74999MH2018PTC315665

Registered Office: 9th Floor, Maker Chambers IV, 222, Nariman Point, Mumbai – 400 021, Maharashtra, India.
Tel no: 022-35555000 Fax no: 022-35555560




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ANNEXURE-A

Promoter Group of GTPL Hathway Limited

S. No.	Name
1	Jio Content Distribution Holdings Private Limited
2	Jio Internet Distribution Holdings Private Limited
3	Jio Cable and Broadband Holdings Private Limited
4	Reliance Industries Limited
5	Digital Media Distribution Trust (through its trustee, Reliance Media Transmission Private Limited)
6	Reliance Content Distribution Limited

For Jio Content Distribution Holdings Private Limited
(for and on behalf of entities listed at sr. nos. 1 to 6 above)


Khushboo Shah
Director
DIN: 10821477



Place : Mumbai
Date : April 09, 2026

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