

Mahendra N. Patel

12/A, Kairavi Bungalows,
Nr. Sarthi Hotel, Bodakdev, Ahmedabad-380054

Date: April 11, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, BKC, Bandra (East),
Mumbai 400 051

BSE Limited
Floor 25, PJ Towers, Dalal Street,
Mumbai – 400001

Audit Committee/Board of Directors
Mamata Machinery Limited
Survey No. 423/P, Sarkhej-Bavla Road,
Moraiya, Sanand, Ahmedabad – 382213.

Sub.: Disclosure by Promoter/Promoter group of Mamata Machinery Limited under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) for the financial year ended March 31, 2025

Dear Sir


Pursuant to the provisions of Regulation 31(4) of SEBI (SAST) Regulations, 2011, we hereby inform that based on the confirmation received from other members of the promoter and promoter group of Mamata Machinery Limited, I, Mahendra N. Patel, one of the Promoter of the Company do hereby confirm and declare that the members of the promoter and promoter group along with the persons acting in concert (PAC) of target company i.e., Mamata Machinery Limited, collectively holding 15367570 Equity shares have not made any encumbrances over the shares of the Company directly or indirectly, during the financial year ended on March 31, 2025.

Kindly acknowledge the receipt of the same.

Thanking you.

Your faithfully

For, and on behalf of the Promoter/Promoter Group and PAC


Mahendra N. Patel