

**DECLARATION UNDER SEBI (SUBSTANTIAL ACQUISITION OF SHARES &
TAKEOVER) REGULATIONS, 2011**

To,

Listing Compliance Department, The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra	The Chairman, Audit Committee, Gayatri Rubbers and Chemicals Limited Industrial Shed Plot No. 675, Sector – 69 IMT Faridabad, Ballabhgarh, Haryana-121004
---	--

Symbol- GRCL

Dear Sir/Ma'am,

Subject: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of shares & Takeover) Regulations, 2011 in respect of Gayatri Rubbers and Chemicals Limited (“Company”)

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of shares & Takeover) Regulation, 2011, it is hereby declared and confirmed that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly over the shares of the Company, other than those already disclosed during the financial year ended March 31, 2026.

You are requested to please take the above in your records and acknowledge the receipt.

Thanking You.

Yours Faithfully,

Manoj Kumar Aggarwal
Promoter & Director

Date: 03/04/2026

Place: Haryana

**DECLARATION UNDER SEBI (SUBSTANTIAL ACQUISITION OF SHARES &
TAKEOVER) REGULATIONS, 2011**

To,

Listing Compliance Department, The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra	The Chairman, Audit Committee, Gayatri Rubbers and Chemicals Limited Industrial Shed Plot No. 675, Sector – 69 IMT Faridabad, Ballabhgarh, Haryana-121004
--	--

Symbol- GRCL

Dear Sir/Ma'am,

Subject: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of shares & Takeover) Regulations, 2011 in respect of Gayatri Rubbers and Chemicals Limited ("Company")

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of shares & Takeover) Regulation, 2011, it is hereby declared and confirmed that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly over the shares of the Company, other than those already disclosed during the financial year ended March 31, 2026.

You are requested to please take the above in your records and acknowledge the receipt.

Thanking You.

Yours Faithfully,



UTSAV RAJENDRA CHOTAI
Promoter & Whole-time director

Date: 03/04/2026
Place: Haryana

**DECLARATION UNDER SEBI (SUBSTANTIAL ACQUISITION OF SHARES &
TAKEOVER) REGULATIONS, 2011**

To,

Listing Compliance Department, The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra	The Chairman, Audit Committee, Gayatri Rubbers and Chemicals Limited Industrial Shed Plot No. 675, Sector – 69 IMT Faridabad, Ballabgarh, Haryana-121004
--	---

Symbol- GRCL

Dear Sir/Ma'am,

Subject: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of shares & Takeover) Regulations, 2011 in respect of Gayatri Rubbers and Chemicals Limited (“Company”)

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of shares & Takeover) Regulation, 2011, it is hereby declared and confirmed that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly over the shares of the Company, other than those already disclosed during the financial year ended March 31, 2026.

You are requested to please take the above in your records and acknowledge the receipt.

Thanking You.

Yours Faithfully,



SHILP CHOTAI

Promoter & Managing Director

Date: 03/04/2026

Place: Haryana