

**Date: 04/04/ 2024**

The Manager  
Listing Department  
**The BSE Limited,**  
Phirozi Jee Jee Bhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip code: 531591**

**Sub: Declaration under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir/Madam,

I, Bhisam Kumar Gupta do hereby declare that we have not made any encumbrance on the shares held by us in Bampsl Securities Limited ("Target Company"), directly or indirectly, during the financial year ended at March 31, 2024.

Kindly acknowledge receipt of the same.

Thanking You,

**Bhisam Kumar Gupta**

  
Promoter of Bampsl Securities Limited