

To,  
The General Manager  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir / Mam,

**Sub:** -Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

**Ref.:** Scrip Code – 542727

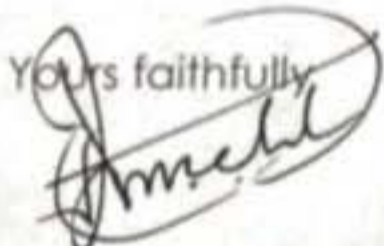
Dear Sir,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2021.

Kindly take on record the above information and acknowledge the receipt of the same

Thanking You,

**For on behalf of all the Promoters of City Pulse Multiplex Limited**

Yours faithfully,  


**Arpit Rajnikant Mehta**

April 5, 2021  
Ahmedabad

CC to:  
The Audit Committee  
City Pulse Multiplex Limited  
401, 4th Floor, Sachet 1, Swastik Cross Road,  
Navrangpura Ahmedabad Ahmedabad 380009