

1<sup>st</sup> April, 2022

To,  
General Manager  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai  
Maharashtra 400001

**Subject : Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Company Code : 540728**

**ISIN : INE327G01032**

**Dear Sir,**

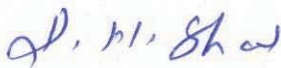
Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 the Company is in receipt of Annual disclosure from promoters together with the promoter group and persons acting in concert for the year ended 31<sup>st</sup> March, 2022.

A disclosure received from promoter together with the promoter group and persons acting in concert is enclosed herewith for your reference.

Kindly take the same on your record.

Thanking You,

For, Sayaji Industries Limited



(Rajesh H. Shah)  
Company Secretary &  
Sr. Executive Vice President



Encl.: As above

## VARUN FAMILY TRUST

Address : Bipin Niwas, Panchavati, Ellisbridge, Ahmedabad-380006

Landline Number: 079-26446305

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General Manager  
The Bombay Stock Exchange Limited  
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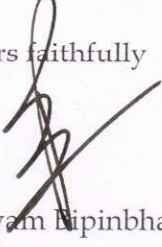
Dear Sir,

I Priyam Bipinbhai Mehta, Trustee of Varun Family Trust promoter of Sayaji Industries Limited in terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that the members of promoter and promoter group including persons acting in concern's have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2022.

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

Thanking you,

Yours faithfully

  
(Priyam Bipinbhai Mehta)  
Trustee  
Varun Family Trust

CC:  
Audit Committee  
Sayaji Industries Limited  
P.O Kathwada, Maize Products, Ahmedabad-382430