

April 02, 2024

To,

The Corporate Relationship Department BSE Limited, The Listing Department 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Audit Committee, Safa Systems & Technologies Limited, Registered Office: 46/2631 B, Safa Arcade, Kaniyapilly Road Chakkaraparambu,Ernakulam - 682028 Kerala, India
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Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011

I am writing this letter for myself and on behalf of other promoters of Safa Systems & Technologies Limited.

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in Safa Systems & Technologies Limited.

We further confirm that, we have not made any encumbrance, directly or indirectly, during the Financial Year ended on 31st March, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FAIZAL
BAVARAPAR
AMBIL
ABDUL
KHADER

Digitally signed by FAIZAL
BAVARAPARAMBIL ABDUL KHADER
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**Faizal Bavaraparambil Abdul Khader
Promoter of Safa Systems & Technologies Limited**