

ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA

Ph. : 01662-276178 Mobile : 98120-20111/40111/40222 Fax : 01662-276145

E-Mail : arceeind@rediffmail.com CIN: L29120HR1992PLC031681

Date: 04-04-2023

Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 520121

Subject: Forwarding copy of Disclosure made under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Shri Ramesh Chander Gupta, Promoter of Company, furnished disclosure as on March 31, 2023 to the target company on behalf of Promoter Group.

Kindly take the same on record.

Regards

For Arcee Industries Limited


Digitally signed by
Srishti
Date: 2023.04.04
12:08:21 +05'30'

**(SRISHTI)
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Date: 03-04-2023

To
The General Manager,
Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

To
Audit Committee
Arcee Industries Limited
7th K.M. , Barwala Road, Talwandi Rana
Hisar-125001, Haryana

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

Dear Sir,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Ramesh Chander Gupta**, Promoter of M/s. Arcee Industries Limited, holding 2,72,955 (5.31%) equity shares in the Company do hereby declare that as on March 31, 2023, entire promoter's holdings of 12,63,262 (24.58%) Equity Share consisting of the co-promoter' /PACs shareholdings and my shareholdings have not been encumbered, directly or indirectly, during the financial year ended March 31, 2023.

Thanking you.

Yours Sincerely,

For myself and on behalf of all Promoters/PACs



Ramesh Chander Gupta
Place: Hisar