

PL/SEC/TGT/2024-25/008

Monday, 8<sup>th</sup> April 2024

The Manager, Listing Department <b>National Stock Exchange of India Limited</b> “Exchange Plaza’, C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051	Corporate Relationship Department <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001
Script Code: PRICOLLTD	Script Code: 540293

Dear Sir,

Sub: Declaration under Regulation 31(4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

As per the requirement of Regulation 31(4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Declaration of our promoters regarding encumbrance on shares during the Financial year 2023-2024, received by the company on 8<sup>th</sup> April 2024, are consolidated and attached herewith.

Kindly take the enclosed declaration on record and do the needful.

Thanking you  
Yours faithfully,  
For Pricol Limited

T.G.Thamizhanban  
Company Secretary  
ICSI M.No: F7897

Encl: as above

8<sup>th</sup> April 2024

To

1. National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051
2. BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001
3. Audit Committee,  
Pricol Limited,  
109, Race Course,  
Coimbatore – 641 018

Dear Sir/Madam,

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

I, Promoter of Pricol Limited, hereby declare that I have not made any encumbrance on shares of Pricol Limited held by me, either directly or indirectly, other than those already disclosed, if any, during the financial year (2023-2024).

This is for your records as per the aforesaid regulation.

Regards,



Vijay Mohan

8<sup>th</sup> April 2024

To

1. National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051
2. BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001
3. Audit Committee,  
Pricol Limited,  
109, Race Course,  
Coimbatore – 641 018

Dear Sir/Madam,

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This is for your records as per the aforesaid regulation.

Regards,



Vanitha Mohan

8<sup>th</sup> April 2024

To

1. National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051
2. BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001
3. Audit Committee,  
Pricol Limited,  
109, Race Course,  
Coimbatore – 641 018

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This is for your records as per the aforesaid regulation.

Regards,



Vikram Mohan

8<sup>th</sup> April 2024

To

1. National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051
2. BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001
3. Audit Committee,  
Pricol Limited,  
109, Race Course,  
Coimbatore – 641 018

Dear Sir/Madam,

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This is for your records as per the aforesaid regulation.

Regards,



Viren Mohan

8<sup>th</sup> April 2024

To

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Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051
2. BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
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Dalal Street, Fort, Mumbai – 400 001
3. Audit Committee,  
Pricol Limited,  
109, Race Course,  
Coimbatore – 641 018

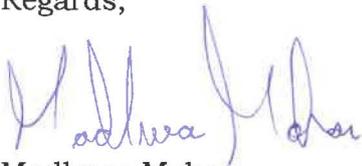
Dear Sir/Madam,

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This is for your records as per the aforesaid regulation.

Regards,



Madhura Mohan

8<sup>th</sup> April 2024

To

1. National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051
2. BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
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3. Audit Committee,  
Pricol Limited,  
109, Race Course,  
Coimbatore – 641 018

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This is for your records as per the aforesaid regulation.

Regards,



Manasa Mohan  
(F & G Vikram Mohan)



**PRICOL ENGINEERING INDUSTRIES PRIVATE LIMITED**

SF No.455/1B, 455/2B,Poochiyur, REGISTERED OFFICE  
Narasimhanaickenpalayam Post, CPM TOWERS, 109, Race Course,  
Coimbatore 641 031, India Coimbatore 641018, India  
☎ +91 0422 4582288, 2461666 CIN: U05150TZ1995PTC005694  
📠 +91 422 2460144 ISO 9001/2015 Certified Company  
🌐 pricolengineering.com

👤 CUSTOMERS 👤 EMPLOYEES 👤 SHAREHOLDERS 👤 SUPPLIERS

8<sup>th</sup> April 2024

To

1. National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051
2. BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001
3. Audit Committee,  
Pricol Limited,  
109, Race Course,  
Coimbatore – 641 018

Dear Sir/Madam,

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

We, belonging to Promoter group of Pricol Limited, hereby declare that we have not made any encumbrance on shares of Pricol Limited held by us, either directly or indirectly, other than those already disclosed, if any, during the financial year (2023-2024).

This is for your records as per the aforesaid regulation.

Regards,

For Pricol Engineering Industries Private Limited

Authorised Signatory



# SHRIMAY ENTERPRISES PRIVATE LIMITED

CIN : U52110TZ1981PTC001131

232, Tea Estates, Race Course, Coimbatore – 641 018. Tamil Nadu, INDIA.

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8<sup>th</sup> April 2024

To

1. National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051
2. BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001
3. Audit Committee,  
Pricol Limited,  
109, Race Course,  
Coimbatore – 641 018

Dear Sir/Madam,

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

We, belonging to Promoter group of Pricol Limited, hereby declare that we have not made any encumbrance on shares of Pricol Limited held by us, either directly or indirectly, other than those already disclosed, if any, during the financial year (2023-2024).

This is for your records as per the aforesaid regulation.

Regards,

For Shrimay Enterprises Private Limited

  
Authorised Signatory



# SAGITTARIUS INVESTMENTS PRIVATE LIMITED

232, Tea Estates, Race Course, Coimbatore – 641 018. Tamil Nadu. INDIA.  
CIN - U65993TZ1980PTC000919

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8<sup>th</sup> April 2024

To

1. National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051
2. BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001
3. Audit Committee,  
Pricol Limited,  
109, Race Course,  
Coimbatore – 641 018

Dear Sir/Madam,

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This is for your records as per the aforesaid regulation.

Regards,

For Sagittarius Investments Private Limited

  
Authorised Signatory





PRICOL HOLDINGS PRIVATE LIMITED

CPM Towers, 109, Race Course,  
Coimbatore - 641018, India.

+91 422 4332600

connect@pricol.com

pricolholdings.com

CIN: U65921TZ1981PT0001043

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

8<sup>th</sup> April 2024

To

1. National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051
2. BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
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3. Audit Committee,  
Pricol Limited,  
109, Race Course,  
Coimbatore – 641 018

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This is for your records as per the aforesaid regulation.

Regards,

For Pricol Holdings Private Limited

Authorised Signatory





**PRICOL LOGISTICS PRIVATE LIMITED**

109, Race Course  
Coimbatore - 641 018, India.

☎ +91 422 4336000

CIN:U63090TZ2018PTC030178

👤 CUSTOMERS 🧑 EMPLOYEES 🧑 SHAREHOLDERS 🧑 SUPPLIERS

8<sup>th</sup> April 2024

To

1. National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051
2. BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
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Pricol Limited,  
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Coimbatore – 641 018

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This is for your records as per the aforesaid regulation.

Regards,

For Pricol Logistics Private Limited

Authorised Signatory

