To,

Corporate Relationship Department	Company Symbol: SSTL
Bombay Stock Exchange,	Scrip Code: 543461
The Listing Department	
Phiroze Jeejeebhoy Towers,	
Dalal Street, Mumbai-400001	

<u>Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

As per captioned subject, please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Promoter of the Company for the financial year ended 31st March, 2023.

Request you to kindly take the above on record.

Thanking You Yours Faithfully

For and on behalf of Safa Systems & Technologies Limited

Faizal Bavaraparambil Abdul Khader Managing Director DIN: 07729191

Enc: As above

To,

The Corporate Relationship Department
BSE Limited,
The Listing Department
1 st 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

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, 2023 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, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,



Faizal Bavaraparambil Abdul Khader Promoter of Safa Systems & Technologies Limited