

Regd. Office:
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Ahmedabad - 380009. | Ph.: +91-79 2646 2170-71, 94264 72170
ashapurigold@gmail.com, info@ashapurigold.com, www.ashapurigold.com



Mfg. & Wholesaler of Gold Ornaments

Date:-05th April,2021

To,
The Manager
Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001, Maharashtra

BSE Scrip Code - 542579

Respected Sir/Ma'am,

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

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the year ended on 31st March, 2021 for your kind perusal and record.

Kindly take this information on your records and acknowledge the receipt.

Thanking you,

Yours faithfully, FOR, ASHAPURI GOLD ORNAMENT LIMITED

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JITENDRAKUMAR SAREMAL SONI (Joint Managing Director) Din: 01795752

Ahmedabad Indiana Ahmedabad Indiana Ahmedabad Indiana Indiana

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Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001, Maharashtra

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Respected Sir/Ma'am,

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

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we held 15542340 shares of Ashapuri Gold Ornament Limited as on March 31, 2021 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2021.

Hope you shall find the same in order and request you to take the same on your records.

Thanking You, Yours Faithfully,

Jitendrakumar Saremal Soni

Date:-05.04.2021 Place:-Ahmedabad

CC: Ashapuri Gold Ornament Limited 109 to 112A, 1st Floor, Supermall, Nr. LalBunglow, C.G. Road, Ahmedabad -380009,GJ,IN.