

**SAMRUDDHI INVESTORS SERVICES PVT. LTD.**  
**CIN : U67120GJ2010PTC060175**  
**REGISTERED OFFICE: 10<sup>TH</sup> FLOOR, KATARIA ARCADE**  
**OFF S G HIGHWAY, POST : MAKARBA**  
**AHMEDABAD – 380051**  
**E mail: [samruddhiinv@ymail.com](mailto:samruddhiinv@ymail.com) Ph. No.: 079-26838000**

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26-11-2022

The General Manager BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Asst Vice President The National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai - 400051	The Company Secretary Sanghi Industries Limited Sanghinagar P.O. Hayatnagar Mandal, R R District Telangana – 501511
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Dear Sir,

**Sub : Disclosure under Regulation 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011**

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Please find enclosed herewith the Disclosure under Regulation 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for Release of Non Disclosure Undertaking of Shares in the prescribed format.

Kindly find the above in order and take the same on record.

Thanking you,

Yours faithfully,

**For, Samruddhi Investors Services Pvt. Ltd.**

**Alok Sanghi**  
**Director**  
**DIN : 00033506**  
Encl : As above

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC)	Sanghi Industries Limited
Names of the stock exchanges where the shares of the target company are listed	The National Stock Exchange of India Ltd. (NSE) BSE Ltd. (BSE)
Date of reporting	26-11-2022
Name of the Promoter or PAC on whose shares encumbrance has been created/ invoked/ released	Samruddhi Investors Services Pvt. Ltd.

Details of the creation/ invocation/ release of encumbrance :

Name of the Promoter(s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation (2)+(3)/ release ((2)-(3))/ invocation ((2)-(3))	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / invocation / release)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number	% of total share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Samruddhi Investors Services Pvt. Ltd.	6,15,33,791	24.52	6,15,33,791	24.52	Release	24-11-2022	Non-disposal undertaking	Release of Non disposal Undrta king	2011914	0.80	L& T Infra Finance Co. Ltd	59521877	23.71

**For, Samruddhi Investors Services Pvt. Ltd.**

Date : 26-11-2022  
Place: Ahmedabad

**Alok Sanghi  
Director  
DIN : 00033506**