

**Regd. Office:** City Pride Building, FF-107, Jalna Road,  
Mondha Naka, Dist. Aurangabad (MS) 431001  
 0240-2351133,  9552533328, CIN:  
U45202MH2008PLC185168, Email: [info@machharinfra.com](mailto:info@machharinfra.com),  
website:www.machharind.com



**Ref No. MIL/2024-25/CS/15**

**Date:- 13<sup>th</sup> May, 2024**

**To,  
The Corporate Relations Department,  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001**

**BSE Scrip Code: 543934**

Sub: Forwarding Copy of Disclosure made under Regulations 31(4) of SEBI (SAST) Regulations, 2011.

Ref:- you email to us for Non submission of Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011 from the Promoters of the Company.

Dear Sir/ Madam,

We acknowledge our responsibility to adhere to the regulatory requirements and ensure timely compliance with all obligations. Unfortunately, due to as administrative oversight and technical issues, we encountered a delay in filing the required declaration. Besides, our company got listed since 11<sup>th</sup> July, 2023 and this is our first year of compliances for each regulations including annual disclosures.

We wish to assure you that we have taken immediate steps to rectify the situation. The necessary declaration has now been prepared and is being filed promptly with all requisite details accurately provided. We understand the importance of regulatory compliance and deeply regret any inconvenience caused due to this delay. As a company committed to transparency and adherence to regulatory standards, we are implementing measures to prevent similar occurrences in the future. This includes reinforcing internal controls, enhancing oversight mechanisms, and providing additional training to relevant personnel.

We appreciate your understanding and cooperation in this matter. Please do not hesitate to contact us if you require any further information or clarification regarding this issue. Pursuant to the provisions of Regulations 31(4) of SEBI (SAST) Regulations, 2011 Mr. Sandeep Machhar furnished disclosures as on 31<sup>st</sup> March, 2024 to the Target Company, on behalf of the Promoter Group. You are requested to kindly consider the same as

Thank you,  
**For MACHHAR INDUSTRIES LIMITED**

CS Mahesh Dube  
Company Secretary & Compliance Officer  
M. No. F-12866

Encl:- Copy of the discloser made under Regulation 31 (4) of SEBI (SAST) Regulations, 2011.

From,  
Mr. Sandeep Bhagwatiprasad Machhar,  
24, 40 Green Layout, Itkheda Paithan Road,  
Near Nath Valley School,  
Aurangabad – 431001  
Email:- [sandeepmachhar@gmail.com](mailto:sandeepmachhar@gmail.com)

**To,  
The Corporate Relations Department,  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumba- 400 001**

**To,  
The Company Secretary  
Machhar Industries Limited  
FF-107, City Pride Building,  
Jalna Road,  
Aurangabad - 431001**

Pursuant to the provisions of Regulations 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011, we hereby declare that the members of promoter and Promoters Group, including Persons acting in concert, have not made any encumbrance of shares, directly or indirectly the financial year ended March, 2024.

Thank you,  
With Best Regards

**Mr. Sandeep Machhar  
Authorized Signatory  
On behalf of Promoter Group  
Machhar Industries Limited**