

GNA HOUSE, I-C, CHHOTI BARADARI - PART-II GARHA ROAD, JALANDHAR- 144 404

Phones 0181-4630477 Fax E-mail 0181-4630477

info@gnagroup.com www.gnagroup.com

Dated: 05/04/2023

Department of Corporate Services

BSE Limited 25th Floor

Rotunda Building, P J Towers

Dalal Street, Fort MUMBAI 400001

SCRIP CODE : 540124

The National Stock Exchange of India Limited

"Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex

Bandra (East)

MUMBAI - 400051

SCRIP CODE: GNA

SUB: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

Sir,

Please find enclosed the herewith the yearly disclosure under regulation 31(4) of SEBI (SAST) Regulations, 2011 from Promoters of the Company for the year ended 31.03.2023 for your kind perusal and records.

This is for your information and record.

Thanking You

Yours Truly

For GNA AXLES LIMITE

Gourav Jain

Company Secretary

CIN: L29130PB1993PLC013684

Works: UNIT-I, VPO MEHTIANA, DISTT. HOSHIARPUR
UNIT-II, VILLAGE GULABGARH JATTAN DISTT. KAPURTHALA
Phones: 01882-262273 (7 Lines)
Fax: 01882-262280, 262302

ISO/TS, 16949/2009

Dated: 04/04/2023

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Sir,

Pursuant to provisions of regulation 31(4) of SEBI (SAST) Regulations, 2011 we hereby declare that the Promoters and Promoter Group held 1,46,14,089 equity shares of GNA Axles Limited as on 31.03.2023 and have made an encumbrances on 7,00,000 equity shares out of the above directly or indirectly and have not made any encumbrances directly or indirectly other than those already disclosed during the financial year ended 31.03.2023.

This is for your information and record.

Thanking You

Ranbir Singh

Yours Truly

For and on behalf of the Promoters and Promoter Group of GNA Axles Limited

CC: 1. Chairman – Audit Committee GNA Axles Limited GNA House, 1-C Chhoti Baradari – II Garha Road, Jalandhar -144001