

SBL INFRA TECH LIMITED

CIN: L70102DL2015PLC283877

Registered Office: Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area
Landmark Hans Cinema Hall, Delhi - 110033

Corporate Office: C 1207 Prahladnagar Trade Centre Radio Mirchi Road
Vejalpur, Jivraj Park, Ahmadabad City, Gujarat, India, 380051

Email Id: info@sblinfra.com Website: www.sblinfra.com

Mobile No.: 9873732329 Phone No.: 011-46681551

Date: 04th April, 2024

To,

Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers 28th Floor, Dalal Street, Mumbai-400001	Company Symbol: SBLI Scrip Code: 543366 ISIN: INE0DLM01024
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Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) 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 Promoters of the Company for the financial year ended 31st March, 2024.

Request you to kindly take the above on record.

Thanking You
Yours Faithfully

For and on behalf of
SBL Infratech Limited

ANKIT SHARMA

Digitally signed by
ANKIT SHARMA
Date: 2024.04.05
13:54:47 +0530

**Ankit Sharma
Managing Director
DIN: 07238593**

Encl: As above

Date: April 03, 2024

The Corporate Relationship Department BSE Limited, The Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Audit Committee, SBL Infratech Limited Registered Office: Shop No 160 1st Floor Vardhmaan Fourtune Mall, GTK Ind Area Landmark Hans Cinema Hall, Jahangir Puri A Block, North West Delhi, Delhi, India, 110033
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Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Ankit Sharma writing this letter for myself and on behalf of promoter/ promoter group along with person acting in concert of SBL Infratech 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, 2024 on the shares held by us in SBL Infratech Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully,

ANKIT SHARMA Digitally signed by ANKIT SHARMA
Date: 2024.04.03 16:40:02
+05'30'

**Ankit Sharma
(Promoter-SBL Infratech Limited)**