

(UNIT OF RADHIKA JEWELTECH LTD)

CIN NO.: L27205GJ2016PLC093050



Date: 07.04.2023

BSE Limited

Listing Compliance Phoroze Jeejeebhoy Towers Dalal Street, Block, Mumbai - 400 001

Stock Code: "540125"

Dear Sir,

National Stock Exchange of India Ltd.

The Manager Listing Department, Exchange Plaza, Plot No. C/1, G Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

NSE Code: - "RADHIKAJWE"

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We enclose herewith the disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 from Promoters of the Company for the financial year ended 31st March, 2023.

Thanking You,

For, RADHIKA JEWELTECH LIMITED

ASHOKKUMAR M. ZINZUWADIA (MANAGING DIRECTOR) (DIN: 07505964)

Encl.: a/a

Corporate office : Kalawad Road, Opp. Swaminarayan Temple, Rajkot-360001

60281 - 6910000 96245 31000 ⊕ radhikajeweltech.com

Branch Address: Opp. Ashapura Temple, Palace Road, Rajkot-36001

© 0281 - 6910050 § 8980640000 wecare@radhikajeweltech.com

From: Date: 07.04.2023

Ashokkumar M. Zinzuwadia

B-102, Kings Heights Aparment, Vidhyakunj Society Main Road, Near Amin Marg, Rajkot – 360 001

To,

BSE Limited

Listing Compliance
Phoroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Stock Code: "540125"

Dear Sir / Madam,

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Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above captioned subject, We Promoters/Promoters group/PAC (Person acting in concert) of the Company hereby declare that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

We further confirm that as on March 31, 2023 nil number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Yours Faithfully,

ASHOKKUMAR M. ZINZUWADIA Promoter