July 11, 2021

Walchandnagar Industries Ltd. 3, Walchand Terraces, Tardeo Road, Mumbai – 400 034

National Stock Exchange of India Ltd Corporate Action Department Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Fax :26598237/38, 66418126/25/24 BSE Ltd., C o r p o r a t e R e l a t i o n s Department 1st floor, New Trading Ring, Rotunda Bldg P.J. Tower, Mumbai 400 001 Fax:: 22723121/2039/2037 Scrip Code : 507410

Scrip Code: WALCHANNAG

Sub: Disclosure under Regulation 31 (1) & 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

The Disclosure by Promoter(s) for encumbrance of Shares / Invocation of encumbrance / Release of encumbrance, in terms of Regulation 31 (1) & 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed for your information and records.

Thanking you,

Yours faithfully,

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Chakor L. Doshi

Encl : As above

DISCLOSURE BY PROMOTER(S) TO THE :								NOCATION OF			EASE OF ENCUMBRAN	CE, IN TER	MS OF	
Name of the Target Company (TC)					Walchandnagar Industries Limited									
Names of the Stock Exchanges where the shares of the Target Company are listed				BSE Ltd.; National Stock Exchange of India Ltd.										
Date of Reporting					11.07.2021									
Name of the promoter or PAC on whose shares encumbrance has been created/released/ invoked				Chakor L. Doshi										
Details of the creation/invocation/release of encumb	rance :			1000 700					Variation and					
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[(1)-(3)]]		
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance	No, of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capit	
Chakor L. Doshi	49250	0.13	49250	0.13	Invocation	05.07.2021	Pledge	Collateral for Loan taken by Walchandragar Industries Limited	49250	0.13	Vistra ITCL (India) Limited (Formerly known as IL&FS Trust Company Limited) [In Capacity as Security Trustee]	0	0	
Disson Holdings INC	2000000	5.25	2000000	5.25	NA							3000000	7.88	
Rodin Holdings INC	3000000	7.88	3000000	7.58	NA							2000000	5.25	
Thakor L. Doshi HUF	6680	0.02	6680	0.02	NA							6680	0.02	
Walchand Kamdhenu Commercials Pvt. Ltd.	9869673	25.92	9869673	25.92	NA							9869673	25.92	
Walchand Great Achievers Pvt. Ltd.	3816680	10.03	3816680	10.03	N.A.							3816680	10.03	
Valchand Chiranika Trading Pvt. Ltd.	342090	0.9	342090	0.9	N.A.							342090	0.90	
mt. Lalitabai Lalchand Charity Trust	379210	1	0	0	Sala Sala				a stat		A TANK STREET		No. of Street, or other	
Valchand Charitable Trust	7200	0.02	0	0	NA									
hirag C. Doshi	0	0	0	0	12 Standard				anar					
hampa C. Doshi	0	0	0	0	and the second states in the second									

Charles Dach. Chakor L. Doshi

Place : London Date : July 11, 2021