

H.O.: 109 to 112 - A, Super Mall, Nr. Lal Bunglow, C. G. Road, Ahmedabad - 380009 Factory: 'Ashapuri Corporate House', Navrangpura, Ahmedabad - 380009 Ph. No.: +91 79 2646 2170-71 Mob. No.: +91 63535 33711, +91 63535 33706 E-mail: account@ashapurigold.com | info@ashapurigold.com Website: www.ashapurigold.com



Manufacturer of Antique Jewellery

Date:-04th April, 2022

To, The Manager Listing Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001, Maharashtra

BSE Scrip Code - 542579

Respected Sir/Ma'am,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the year ended on 31st March, 2022 for your kind perusal and record.

Kindly take this information on your records and acknowledge the receipt.

Thanking you,

Yours faithfully, FOR, ASHAPURI GOLD ORNAMENT LIMITED

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JITENDRAKUMAR SAREMAL SONI JMD Din: 01795752



Date:- 04th April,2022

To, The Manager Listing Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001, Maharashtra

BSE Scrip Code – 542579

Respected Sir/Ma'am,

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

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we held 15542340 shares of Ashapuri Gold Ornament Limited as on March 31, 2022 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2022.

Hope you shall find the same in order and request you to take the same on your records.

Thanking You, Yours Faithfully,

CSF

Date:-04.04.2022 Place:-Ahmedabad

litendrakumar Saremal Soni

CC: **Ashapuri Gold Ornament Limited** 109 to 112A, 1st Floor, Supermall, Nr. Lal Bunglow, C.G. Road, Ahmedabad -380009,GJ,IN.