Ref: WGAPL/2021 Date: July 15, 2021

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

National Stock Exchange of India Ltd Corporate Action Department Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Fax :26598237/38, 66418126/25/24 Scrip Code: WALCHANNAG BSE Ltd., Corporate Relations Department 1st floor, New Trading Ring, Rotunda Bldg P.J. Tower, Mumbai 400 001 Fax:: 22723121/2039/2037 Scrip Code: 507410

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,

For Walchand Great Achievers Pvt. Ltd.

Chirag C. Doshi

Encl: As above

DISCLOSURE BY PROMOTER(S) TO THE STOCK EXCHANGES AND TO THE TARGET COMPANY 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

Name of the Target Company (TC)  Names of the Stock Exchanges where the shares of the Target Company are listed	of the Targ	et Company :	are listed				BSE Ltd	Walchandnagar Industries Limited BSE Ltd.; National Stock Exchange of India Ltd	ndustries Li	mited of India Ltd.			
Date of Reporting								15.07.2021	2021				
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	ncumbranc	e has been					W	Walchand Great Achievers Pvt. Ltd	chievers Pv	t Ltd.			
Details of the creation/invocation/release of encumbrance:	mbrance:												
												Post	
Name of the promoter(s) or PACs with him	Promote the targ	Promoter holding in the target company (1)	Promote already enc	Promoter holding already encumbered (2)			Details of even	Details of events pertaining to encumbrance (3)	encumbran	ice (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/rele ase/ invocation)	Type of Creation/releas (creation/rele e/invocation of encumbrance	Type of encumbrance (pledge/lien/n on disposal undertaking/o thers)	Reasons for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	
Walchand Great Achievers Pvt. Ltd.	3816680	10.03	3816680	10.03	Invocation	09.07.2021	Pledge	Collateral for Loan taken by Walchandnagar Industries Limited	386410	1.01	Vistra ITCL (India) Limited (Formerly known as IL&FS Trust Company Limited) (In Capacity as Security Trustee)	3430270	
Walchand Chiranika Trading Pvt. Ltd.	342090	0.9	342090	0.9				Z A					-
Olsson Holdings INC	2000000	5.25	2000000	5.25				ZA				060716	-
Rodin Holdings INC	3000000	7.88	3000000	7.88				NA				2000000	
Chakor L. Doshi HUF	6680	0.02	6680	0.02				N.A.				3000000	
Walchand Kamdhenu Commercials Pvt. Ltd.	9869673	25.92	9869673	25.92				N.A.				6680	
Smt. Lalitabai Lalchand Charity Trust	379210	1	0	0				N.A.				9869673	
Walchand Charitable Trust	7200	0.02	0	0									
Chakor L. Doshi	0	0	0	0					Z				
Champa C. Doshi	0	0	0	0					IN.A.				
Chirag C. Doshi	0	0	0	0									

For Walchand Great Achievers Pvt. Ltd.

Chirag C. Doshi Director

Place : Mumbai Date : July 15, 2021