Ref : WGAPL/2021 Date : 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 <u>Scrip Code: WALCHANNAG</u> 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 BSE Ltd.; National Stock Exchange of India Ltd. Date of Reporting Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked Walchand Great Achievers Pvt. Ltd.

Details of the creation/invocation/release of encumbrance :

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/rele ase/ invocation)	Date of creation/releas e/invocation of encumbrance	Type of encumbrance (pledge/lien/n on disposal undertaking/o thers)	encumbrance	No. of shares	share	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Walchand Great Achievers Pvt. Ltd.	5260160	13.82	5260160	13.82	Invocation	05.07.2021	Pledge	Collateral for Loan taken by Walchandnagar Industries Limited	1443480	3.79	Vistra ITCL (India) Limited (Formerly known as IL&FS Trust Company Limited) {In Capacity as Security Trustee}	3816680	10.03
Champa C. Doshi	10350	0.03	10350	0.03	N.A.							10350	0.03
Walchand Chiranika Trading Pvt. Ltd.	342090	0.9	342090	0.9	N.A.							342090	0.9
Chakor L. Doshi	49250	0.13	49250	0.13	N.A.							49250	0.13
Olsson Holdings INC	2000000	5.25	2000000	5.25	N.A.							2000000	5.25
Rodin Holdings INC	3000000	7.88	3000000	7.88	N.A.							3000000	7.88
Chakor L. Doshi HUF	6680	0.02	6680	0.02	N.A.							6680	0.02
Walchand Kamdhenu Commercials Pvt. Ltd.	9869673	25.92	9869673	25.92	N.A.							9869673	25.92
Smt. Lalitabai Lalchand Charity Trust	379210	1	0	0							1.22.000		
Walchand Charitable Trust	7200	0.02	0	0	N.A								
Chirag C. Doshi	0	0	0	0	and the second second								

For Walchand Great Achievers Pvt. Ltd.

Chirag C. Doshi Director

Place : Mumbai Date : July 11, 2021