

INDO COTSPIN LIMITED

REGD. OFF: DELHI MILE STONE 78 K.M, G.T, ROAD, N.H-44 VILLAGE JHATTIPUR
POST BOX NO. 3, POST OFFICE SAMALKHA, PANIPAT-132103(HARYANA) INDIA

CIN: L17111HR1995PLC032541, ISIN: INE407P01017
SCRIP CODE: 538838, SCRIP ID: ICL, PAN NO. AAACI4596A
EMAIL ID: rajpalaggarwal2000@yahoo.com , www.indocotspin.com

EMAIL ID: info@indocotspin.com , 9896034879

To,

Date: 02nd April, 2024

Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers 28 th Floor, Dalal Street, Mumbai-400001	Scrip Code: 538838 Symbol: ICL ISIN: INE407P01017
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Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

As per captioned subject, please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Promoters of the Company for the financial year ended 31st March, 2024.

Request you to kindly take the above on record.

Thanking You
Yours Faithfully

For and on behalf of
Indo Cotspin Limited

Raj Pal Aggarwal
Whole time Director
DIN: 00456189

RAJPAL
AGGARWAL

Digitally signed by
RAJPAL AGGARWAL
Date: 2024.04.02
17:53:24 +05'30'

Encl.: As above

Date: April 02, 2024

The Corporate Relationship Department BSE Limited, The Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Audit Committee, Indo Cotspin Limited Registered Office: Delhi Milstone 78 Kmg T Road Village Jhattipur Samalkha Panipat Haryana- 132103 India
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Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Raj Pal Aggarwal writing this letter for myself and on behalf of promoter/ promoter group along with person acting in concert of Indo Cotspin Limited.

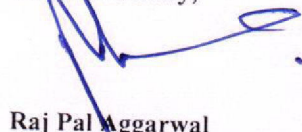
As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in Indo Cotspin Limited.

We further confirm that, we have not made any encumbrance, directly or indirectly, during the Financial Year ended on 31st March, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,



**Raj Pal Aggarwal
Whole Time Director & Promoter
(For and on Behalf of the other Promoters)**