

GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



4 KM Stone, Beri Chhara Road, P.O. Tanda Heri, Tehsil
Bahadurgarh, District Jhajjar, HARYANA, INDIA - 124 507

genomicvalley@gmail.com

www.genomicvalley.com

+91 9811341542

Date: 06.04.2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai-400001

Email ID: corp.relations@bseindia.com

Ref: Genomic Valley Biotech Limited (539206/ GVBL)

SUB: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of Annual Disclosure from Promoters together with the Person Acting in Concert (PAC), for the financial year ended 31st March 2022.

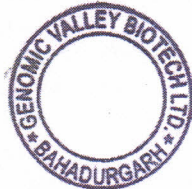
As disclosure received from Promoters together with the Person Acting in Concert (PAC) is enclosed herewith for your reference and records.

You are requested to kindly take the same on record.

Thanking you.

Yours sincerely

For **Genomic Valley Biotech Limited**



Hanuman Prasad

Company Secretary & Compliance Officer

M.No.: 46027

Dated: 06.04.2022

2) The Manager, Corporate Relationship Department, BSE Limited 1st Floor, New Trading Wing, P.J. Towers, Dalal Street, Fort, Mumbai-400001	3) The Chairman, Audit Committee, Genomic Valley Biotech Limited, 4 K.M. Stone, Berri Chhara Road, P.O. Tanda Heri, Tehsil- Bahadurgarh, District- Jhajjar, Haryana, India-124507
Scrip Code – 539206	

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeover), Regulations, 2011 for the financial year ended 31st March 2022

Dear Sir/Madam,

With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Yogesh Agrawal (Promoter of Genomic Valley Biotech Limited), hereby declare that I along with Other Promoters, Members of Promoter Group and Persons acting in concert have not made any encumbrance, directly or indirectly during the financial year.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you.

**For on behalf of all the Promoters,
Promoter Group and Person acting in concert**

Yours faithfully,



**Yogesh Agrawal
(Promoter of Genomic Valley Biotech Limited)**

Place: New Delhi

**List of Promoter(s) / Members of the Promoter Group and
Person acting in concert with him
(As on March 31, 2022)**

S. No.	Name of Promoter(s) / Members of the Promoter Group and Person acting in concert	Category
1.	Yogesh Agrawal	Promoter
2.	Parul Agrawal	Promoter
3.	Ojaswini Avantika	Promoter Group

**For on behalf of all the Promoters,
Promoter Group and Person acting in concert**

Yours faithfully,



**Yogesh Agrawal
(Promoter of Genomic Valley Biotech Limited)**

Place: New Delhi