

PRICOL LIMITED

Passion to Excel

109, Race Course, Coimbatore-641 018, India

- +91 422 433 6000
- pricol.com

CIN: L34200TZ2011PLC022194

★ CUSTOMERS ★ EMPLOYEES ★ SHAREHOLDERS ★ SUPPLIERS

PL/SEC/TGT/2023-24/005 Wednesday, 5th April 2023

The Manager Listing Department	Corporate Relationship Department
National Stock Exchange of India Limited	BSE Limited
"Exchange Plaza', C-1, Block G	1st Floor, New Trading Ring
Bandra-Kurla Complex,	Rotunda Building, P J Towers,
Bandra (E), Mumbai - 400051	Dalal Street, Fort, Mumbai 400 001
Script Code: PRICOLLTD	Script Code: 540293

Dear Sir,

Sub: Declaration under Regulation 31(4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

As per the requirement of Regulation 31(4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Declaration of our promoters regarding encumbrance on shares during the Financial year 2022-2023, received by the company on 5th April 2023, are consolidated and attached herewith.

Kindly take the enclosed declaration on record and do the needful.

Thanking you

Yours faithfully, For Pricol Limited

T.G.Thamizhanban Company Secretary ICSI M.No: F7897

Encl: as above







To

- National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
- BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001
- 3. Audit Committee, Pricol Limited, 109, Race Course, Coimbatore – 641 018

Dear Sir/Madam,

Sub: Declaration under Regulation 31 (4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Promoter of Pricol Limited, hereby declare that I have not made any encumbrance on shares of Pricol Limited held by me, either directly or indirectly, other than those already disclosed, if any, during the financial year (2022-2023).

This is for your records as per the aforesaid regulation.

Regards,

Je Jay Mohan

To

- National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
- BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001
- Audit Committee,
 Pricol Limited,
 109, Race Course,
 Coimbatore 641 018

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This is for your records as per the aforesaid regulation.

Regards,

Vijay Mohan (BHUF)

) Jaymohan

To

- National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
- BSE Limited,
 1st Floor, New Trading Ring,
 Rotunda Building, P J Towers,
 Dalal Street, Fort, Mumbai 400 001
- Audit Committee,
 Pricol Limited,
 109, Race Course,
 Coimbatore 641 018

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Regards,

Vanitha Mohan

Vanita Mohan

To

- National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
- 2. BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001
- 3. Audit Committee, Pricol Limited, 109, Race Course, Coimbatore – 641 018

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Regards,

Vikram Mohan

To

- National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
- BSE Limited,
 1st Floor, New Trading Ring,
 Rotunda Building, P J Towers,
 Dalal Street, Fort, Mumbai 400 001
- Audit Committee,
 Pricol Limited,
 Race Course,
 Coimbatore 641 018

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Regards,

Viren Mohan

To

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- BSE Limited,
 1st Floor, New Trading Ring,
 Rotunda Building, P J Towers,
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- 3. Audit Committee,
 Pricol Limited,
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Regards,

Madhura Mohan

To

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- BSE Limited,
 1st Floor, New Trading Ring,
 Rotunda Building, P J Towers,
 Dalal Street, Fort, Mumbai 400 001
- Audit Committee, Pricol Limited, 109, Race Course, Coimbatore – 641 018

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Regards,

Manasa Mohan

Manasa Mohan

To

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- BSE Limited,
 1st Floor, New Trading Ring,
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- Audit Committee,
 Pricol Limited,
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This is for your records as per the aforesaid regulation.

Regards,

For Pricol Holdings Limited

Authorised Signatory

To

- National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
- 2. BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001
- 3. Audit Committee, Pricol Limited, 109, Race Course, Coimbatore – 641 018

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This is for your records as per the aforesaid regulation.

Regards,

For Sagittarius Investments Private Limited

Authorised Signatory

To

- National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
- BSE Limited,
 1st Floor, New Trading Ring,
 Rotunda Building, P J Towers,
 Dalal Street, Fort, Mumbai 400 001
- Audit Committee,
 Pricol Limited,
 109, Race Course,
 Coimbatore 641 018

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This is for your records as per the aforesaid regulation.

Regards,

For Shrimay Enterprises Private Limited

Authorised Signatory