

**HEMAKSHI MANAN PATEL**  
61, BASANT BAHAR 1, GALA GYMKHANA ROAD,  
SOUTH BOPAL, Daskroi – 380058, Gujarat INDIA.

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Date : 17.08.2024

To,  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Company Code: BSE: 519031**

Dear Sir/Madam,

**Sub: Disclosures under Regulation 31(4) of SEBI (SAST) Regulations, 2011.**

I am writing this letter for myself and on behalf of other promoters of SHAH FOODS 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 SHAH FOODS LIMITED.

We further confirm that as on March 31, 2024 nil number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**HEMAKSHI**

**MANAN PATEL**

Digitally signed by  
HEMAKSHI MANAN PATEL  
Date: 2024.08.17 01:29:19  
+05'30'

HEMAKSHI MANAN PATEL  
(Managing Director) (DIN 07297442)



SHAH FOODS &lt;shahfoods.ahmedabad@gmail.com&gt;

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**REGULATION 31(4) \_ SHAH FOODS LIMITED \_ DISCLOSURE REGARDING PROMOTERS DECLARATION FOR 31.03.2024**

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**SHAH FOODS** <shahfoods.ahmedabad@gmail.com>

Sat, Aug 17, 2024 at 1:36 AM

To: Corp Relations &lt;corp.relations@bseindia.com&gt;

Cc: Query lodr &lt;query.lodr@bseindia.com&gt;, Listcomp.Monitoring@bseindia.com

Dear Sir,

We herewith submit declaration by promoters as per Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 {SEBI (SAST) Regulations for 31.03.2024.

Kindly take note of the same.

Thanks You.

HEMAKSHI MANAN PATEL

Managing Director (DIN [07297442](#)).

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