

H.O.: 109 to 112 - A, Super Mall, Nr. Lal Bunglow, C. G. Road, Ahmedabad - 380009 **Factory:** 'Ashapuri Corporate House', Navrangpura, Ahmedabad - 380009 **Ph. No.:** +91 79 2646 2170-71 **Mob. No.:** +91 63535 33711, +91 63535 33706

E-mail: account@ashapurigold.com | info@ashapurigold.com

Website: www.ashapurigold.com



Date: - 05th April, 2024

To, BSE Limited 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001, Maharashtra

BSE Scrip Code – 542579

Respected Sir/Ma'am,

<u>Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011</u>

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the year ended on 31st March, 2024 for your kind perusal and record.

Kindly take this information on your records and acknowledge the receipt.

Thanking you,

Yours faithfully, For, Ashapuri Gold Ornament Limited

Saremal Soni Managing Director DIN: 02288750

Encl.:- A/a



To, BSE Limited 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001, Maharashtra

BSE Scrip Code – 542579

Respected Sir/Ma'am,

<u>Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011</u>

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I Jitendrakumar Saremal Soni on behalf of, the members of promoters and promoter group, hereby declare that we held 160199442 shares of Ashapuri Gold Ornament Limited as on March 31, 2024 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

Hope you shall find the same in order and request you to take the same on your records.

Thanking You, Yours Faithfully,

> Date:- 05.04.2024 Place:-Ahmedabad

Date: - 05th April, 2024

Saremal Champalal Soni

CC: Ashapuri Gold Ornament Limited 109 to 112A, 1st Floor, Supermall, Nr. Lal Bunglow, C.G. Road, Ahmedabad -380009,GJ,IN.