

CNI RESEARCH LIMITED

A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI 400057

PHONE NO. 022-49737861 EMAIL – chamatcar@chamatcar.com

CIN NO. L45202MH1982PLC041643

10-04-2024

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort,
Mumbai – 400 001

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeover) Regulation, 2011.

In terms of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended till date, we hereby declare and confirm that None of the Promoters or Promoter Group with persons acting in concert, have made any encumbrance over the shares of the Company, directly or indirectly, during the financial year ended 31 March, 2024.

Kindly take the same on your records.

For CNI Research Limited

KISHOR
PUNAMCHAN
D OSTWAL

Digitally signed by
KISHOR PUNAMCHAND
OSTWAL
Date: 2024.04.10
14:34:49 +05'30'

Kishor Ostwal
Promoter & Director
Place: Mumbai

KISHOR OSTWAL

501 SHREE KRISHNA SADAN PARANJPE SCHEME VILE PARLE (E) MUMBAI 400057

10-04-2024

To,
CNI RESEARCH LIMITED
A-120, Gokul Arcade, Sahar Road
OppGarware House Vile Parle E, Mumbai,
Maharashtra, 400057

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort,
Mumbai – 400 001

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeover) Regulation, 2011.

In terms of regulation 31(4)of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended till date, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended 31 March, 2024.

Kindly take the same on your records.

* For and on behalf of all the promoters of CNI Research Limited

KISHOR
PUNAMCHAN
D OSTWAL

Digitally signed by
KISHOR PUNAMCHAND
OSTWAL
Date: 2024.04.10
14:38:34 +05'30'

Kishor Ostwal
Promoter & Director
Place: Mumbai