



Plot No. 44, Pocket B-10, Second Floor, Sector-13 Dwarka, New Delhl-110075 E-mail: info@sblinfra.com, Web.: www.sblinfra.com CIN: L70102DL2015PLC283877

Date: 12th May, 2023

To, The Manager, The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Company Symbol: SBLI Scrip Code: 543366

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

As per captioned subject, please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Promoter of the Company for the financial year ended 31<sup>st</sup> March, 2023.

Request you to kindly take the above on record.

Thanking You Yours Faithfully

For and on behalf of **SBL Infratech Limited** 

Ankit Sharma Managing Director DIN: 07238593

Encl: As above

The Corporate Relationship Department	The Audit Committee,
BSE Limited,	SBL Infratech Limited
The Listing Department	Registered Office: Plot No.44, Blockb-10
Phiroze Jeejeebhoy Towers,	Second -Floor, Sector-13 Dwarka New
Dalal Street, Mumbai - 400001	Delhi 110070 India

## Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I am writing this letter for myself and on behalf of other promoters of **SBL Infratech 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, 2023 on the shares held by us in SBL Infratech Limited.

We further confirm that, we have not made any encumbrance, directly or indirectly, during the Financial Year ended on 31<sup>st</sup> March, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully, ANKIT Digitally signed by ANKIT SHARMA Date: 2023.05.11 17:57:01 +05'30'

Ankit Sharma (Promoter-SBL Infratech Limited)