



Date: 12.04.2023

To, The Listing Compliance <b>NATIONAL STOCK EXCHANGE OF INDIA LTD.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051  <b>NSE SYMBOL: BTML</b>	To, Manager Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001.  <b>BSE SCRIP: 543767</b>
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**Sub: - Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Please find enclosed the yearly disclosure made by the promoters of the company under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended March 31, 2023.

We request you to kindly take the above information on your record.

Thanking you.

Yours faithfully

**For and on behalf of the Board of the Directors of  
BODHI TREE MULTIMEDIA LIMITED**

Mautik  
Ajit Tolia

Digitally signed  
by Mautik Ajit  
Tolia  
Date: 2023.04.12  
12:23:56 +05'30'



**MAUTIK AJIT TOLIA  
MANAGING DIRECTOR  
DIN: 06586383**

**Encl: As above**



**BODHI TREE MULTIMEDIA LIMITED**

507,5<sup>th</sup> Floor, Reliable Business Center Commercial Premises Co Op Soc Ltd, Anand Nagar, Opp Heera Panna Shopping Center, Oshiwara, Jogeshwari (W), Mumbai- 400102 Tel.:022 40101293 Email: [info@bodhitreemultimedia.com](mailto:info@bodhitreemultimedia.com) [www.bodhitreemultimedia.com](http://www.bodhitreemultimedia.com)

CIN: L22211MH2013PLC245208

**MR MAUTIK AJIT TOLIA**  
**E-MAIL ID: mautik@bodhitreemultimedia.com**

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**Date: 12.04.2023**

<p>To, The Listing Compliance <b>NATIONAL STOCK EXCHANGE OF INDIA LTD.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051</p> <p><b>NSE SYMBOL: BTML</b></p>	<p>To, Manager Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001.</p> <p><b>BSE SCRIP: 543767</b> <b>ISIN: INE0EEJ01015</b></p>
<p>To, The Audit Committee/Board of Directors <b>BODHI TREE MULTIMEDIA LIMITED</b></p> <p>507, RELIABLE BUSINESS CENTRE JOGESHWARI (WEST) MUMBAI 400102</p>	

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Pursuant to the provision of Regulation 31(4) of SEBI Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, we the Promoters of M/s Bodhi Tree Multimedia Limited hereby declare that we have not made any encumbrance of shares directly or indirectly, during the Financial Year ended March 31, 2023.

We request you to kindly take the above information on record.

Thanking you

Yours faithfully,

Mautik  Digitally signed  
by Mautik Ajit  
Tolia  
Ajit Tolia Date: 2023.04.12  
12:09:24 +05'30'

**MAUTIK AJIT TOLIA**  
**Authorized Signatory on behalf of Promoter/Promoter's Group**