

Date: 05.04.2024

The Head Listing Compliance, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Security Code: 512517	The Audit Committee Vinayak Vanijya Limited Flat No.28,Stilt Floor, Devika Tower 6, Nehru Place, New Delhi-110019
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Subject: Declaration under Regulation 31(4) of The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI (SAST) Regulations, 2011)

Dear Sir/ Madam,

I, Samita Gupta, being Promoter of Vinayak Vanijya Limited (“the Company”) and duly authorized by other promoters and members of promoter group of the Company, hereby declare on behalf of all the Promoters, Members of Promoter Group of the company, along with Persons acting in concert (PAC) that we have not made any encumbrance, directly or indirectly, on the shares held by us in the company, other than those already disclosed during the financial year 2023-24.

In compliance with the provision mentioned in the Regulation 31(5) of the SEBI (SAST) Regulations, 2011, we request to the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

Please take this disclosure on your record.

**For and on behalf of all Promoters and Promoter Group of
Vinayak Vanijya Limited**



**Samita Gupta
Promoter & Authorized Signatory**