

SHRENIK LIMITED

Reg. Office : 1009, Shivalik Shilp, Iscon Cross Road, Ahmedabad, 380015 (Gujarat)
Website: www.shrenikltd.com CIN No.: L51396GJ2012PLC073061
Email Id: info@shrenik.co.in, Ph. No.: 7600074695

Date: 02.04.2024

To,
The Manager,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051,
Maharashtra, India

COMPANY SYMBOL: SHRENIK

SUB: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended on March, 2024

Dear Sir/Madam,

Please find the attached disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended on March, 2024 received from Shrenik Sudhir Vimalawala, promoter of the company on behalf of promoter and promoter group of the company.

Kindly take into your records.

Thank you

For, SHRENIK LIMITED



RISHIT VIMAWALA
WHOLE TIME DIRECTOR
DIN: 03474249

Shrenik Sudhir Vimawala

Add:A/2, RIVIERA ENTALIA, OPP. SUYOG BUNGLOWS,
CORPORATE ROAD, PRAHLADNAGAR, AHMEDABAD
380051 Gujarat India

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Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we promoter, promoter group and person acting in concern of SHRENIK LIMITED, hereby confirm that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Name of the Entity/Person	Category
Shrenik Sudhir Vimawala	Promoter
Rishit Shrenik Vimawala	Promoter
Kaivan Shrenik Vimawala	Promoter Group
Hima Shrenik Vimawala	Promoter Group
Hetal Andrapiya	Promoter Group

Kindly take into your records.

Yours faithfully,

**SHRENIK SUDHIR VIMAWAL
PROMOTER**

CC: SHRENIK LIMITED