



SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House)

Admin. Office: 125-A, Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai 400 021. India

Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167 www.spiceislandsindia.com

CIN NO : L17121MH1988PLC050197

6th April, 2022.

To,

The Manager
Listing Department
BSE Limited, Floor 25,
P J Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref : BSE Scrip Code 526827

Sub : Annual Disclosure of 31st March 2022 under regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Dear Sir,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation 2011, I hereby declare and confirm that I have not made any encumbrance over the shares held by me, directly or indirectly during the financial year ended 31st March 2022.

Kindly take on record the above information and acknowledge receipt of same.

Thanking you.

for Spice Island Apparels Ltd.,



Umesh Mohan Katre
Promoter and Promoter Group
Spice Islands Apparels Ltd