

DEV LABTECH VENTURE LIMITED

Registered Office:

GF/22-23, PATTANI PLAZA, DAIRY ROAD, NEAR NILAMBAUG CIRCLE, BHAVNAGAR - 364002, GUJARAT (INDIA). Branch Office:

PLOT NO 53 54, 1ST FLOOR, THAKORDWAR SOCIETY, MINI BAZAR, VARACHHA ROAD, SURAT- 395006, GUJARAT (IND D 403, GREEN WOODS, ANDHERI KURLA ROAD, CHAKALA, ANDHERI EAST, MUMBAI - 400093, MAHARASHTRA (INDIA).

Tel: 0278-2995027 Mo.: +91-9324485010, +91-9324485012 Email: info@devlabtechventure.com CIN No.: L36100GJ1993PLC019374

[Erstwhile DEV LABTECH VENTURE PRIVATE LIMTED & JAY GEMS (INDIA) PRIVATE LIMITED]

www.devlabtechventure.com

Date: 05/04/2024

DEV/CS/BSE/2024-25/02

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011 for the year ended 31st March, 2024

Scrip Code - 543848, Scrip ID: DEVLAB (BSE SME), ISIN: INEONIJ01017

Dear Sir/Madam,

We are enclosing herewith disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for year ended 31st March, 2024 received from Promoter of the Company confirming that none of the promoters or promoter group have made any encumbrance, pledge or any transfer directly or indirectly on equity share of the Company held by them and are free from encumbrance as on 31st March, 2024.

Thanking you,
Yours faithfully,
For Dev Labtech Venture Limited

(CS PRATIK ASHOKBHAI PATEL)

Company Secretary & Compliance Officer

Membership No.: A49043

Promoter, Chairman & Managing Director

JERAMBHAI LAVJIBHAI DONDA

D-403, GREEN WOODS, ANDHERI KURLA ROAD, ANDHERI EAST, MUMBAI, J B NAGAR MAHARASHTRA-400059, INDIA.

To, **Listing Department BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

To. The Audit Committee **Dev Labtech Venture Limited** GF/22-23, Pattani Plaza, Dairy Road, Near Nilambaug Circle, Bhavnagar, Gujarat-364002, India.

Subject: Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Disclosure Regulation

Regulation 31(4) - Annual Declaration

Declaration

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, JERAMBHAI LAVJIBHAI DONDA, one of the Promoter of Dev Labtech Venture Limited, do hereby declare that I alongwith other members of Promoter and Promoter Group have not made any Encumbrance, pledge or any transfer, directly or indirectly, on equity shares of Dev Labtech Venture Limited during the financial year ended March 31, 2024, other than those already disclosed to the Stock Exchange during the Financial Year ended March 31, 2024.

Declaration

I hereby declare that the disclosure being submitted is true and correct.

Signature: JERAMBHAI LAVJIBHAI DONDA

Promoter of Dev Labtech Venture Limited

On behalf of all members of Promoter and Promoter Group

Date

: 04.04.2024

Place

: BHAVNAGAR

Promoter, Chairman & Managing Director

JERAMBHAI LAVJIBHAI DONDA

D-403, GREEN WOODS, ANDHERI KURLA ROAD, ANDHERI EAST, MUMBAI, J B NAGAR MAHARASHTRA-400059, INDIA.

To, **Listing Department BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

The Audit Committee **Dev Labtech Venture Limited** GF/22-23, Pattani Plaza, Dairy Road, Near Nilambaug Circle, Bhavnagar, Gujarat-364002, India.

Subject: Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Request Type

New Disclosure

Disclosure Regulation

Regulation 31(4) - Annual Declaration

Declaration

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of Dev Labtech Venture Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31-Mar-2024

Name of Entity/Person submitting the Declaration MR. JERAMBHAI LAVJIBHAI DONDA

Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person	Category Promoter	
Jerambhai Lavjibhai Donda		

Declaration

I hereby declare that the disclosure being submitted is true and correct.

Date

: 04.04.2024

Place

: BHAVNAGAR

Signature:

Mr. Jay Jerambhai Donda

D-403, Greenwood Society, Andheri Kurla Road, Opp. Chintamani Plaza, Chakala Andheri East, MIDC, Mumbai, Maharashtra-400093, India

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

To,
The Audit Committee
Dev Labtech Venture Limited
GF/22-23, Pattani Plaza, Dairy Road, Near
Nilambaug Circle, Bhavnagar, Gujarat364002, India.

Subject: Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Request Type

New Disclosure

Disclosure Regulation

Regulation 31(4) - Annual Declaration

Declaration

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of <u>Dev Labtech Venture Limited</u> has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31-Mar-2024

Name of Entity/Person submitting the Declaration MR. JAY JERAMBHAI DONDA

Details of Entity/Person on who's behalf the declaration is being submitted

Category	
Promoter	

Declaration

I hereby declare that the disclosure being submitted is true and correct.

Date

: 04.04.2024

Place

: BHAVNAGAR

Signatura

Mrs. LABHUBEN JERAMBHAI DONDA

D-403, Greenwood Society, Andheri Kurla Road, Opp. Chintamani Plaza, Chakala Andheri East, MIDC, Mumbai, Maharashtra-400093, India

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

To,
The Audit Committee
Dev Labtech Venture Limited
GF/22-23, Pattani Plaza, Dairy Road, Near
Nilambaug Circle, Bhavnagar, Gujarat364002, India.

Subject: Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Request Type

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Name of Entity/Person submitting the Declaration MRS. LABHUBEN JERAMBHAI DONDA

Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person	Category	
LABHUBEN JERAMBHAI DONDA	Promoter	

Declaration

hereby declare the	hat the disclosure	being submitted	is true and correct.
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Date

: 04.04.2024

Place

: BHAVNAGAR

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Signature