HARMONY CAPITAL SERVICES LTD. (CIN: L67120MH1994PLC288180) Reg. Off: Office No. A- 405, 4th Floor, A Wing, 215 Atrium Co-Operative Premises Society Ltd., Andheri Kurla Road, Andheri (East), Chakala Midc, Mumbai 400093, Maharashtra, India Tel.: 9769798932, Web Site: www.hcsl.co.in, E-mail: harmonycapital03@gmail.com

Date:02nd April, 2024

То,	-
Corporate Relationship Department	Company Symbol: HRMNYCP
Bombay Stock Exchange,	Scrip Code: 530055
The Listing Department	
Phiroze Jeejeebhoy Towers,	
Dalal Street, Mumbai-400001	

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

As per captioned subject, please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Promoters of the Company for the financial year ended 31st March, 2024.

Request you to kindly take the above on record.

Thanking You Yours Faithfully

For and on behalf of Harmony Capital Services Limited



Digitally signed by SANKALP KAWATRA

Sankalp Kawatra **Managing Director and CFO** DIN: 07725979

Enc: As above

HARMONY CAPITAL SERVICES LTD. (CIN: L67120MH1994PLC288180)

Reg. Off: Office No. A- 405, 4th Floor, A Wing, 215 Atrium Co-Operative Premises Society Ltd., Andheri Kurla Road, Andheri (East), Chakala Mide, Mumbai 400093, Maharashtra, India Tel.: 9769798932, Web Site: <u>www.hcsl.co.in</u>, E-mail: <u>harmonycapital03@gmail.com</u>

Date: 02*d April, 2024

The Corporate Relationship Department BSE Limited, The Listing Department 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Audit Committee, Harmony Capital Services Limited A- 405, 4th Floor, A Wing, 215 Atrium Co- Operative Premises Society Ltd., Andheri Kurla Road, Andheri (East), Chakala Mide, Mumbai 400093, Maharashtra, India
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Declaration under Regulation 31(4) of SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) Regulations, 2011

I am writing this letter for myself and on behalf of other promoters of M/s Harmony Capital Services Limited. As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in M/s Harmony Capital Services Limited.

We further confirm that, we have not made any encumbrance, directly or indirectly, during the Financial Year ended on 31st March, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully. alust

Anish Sharma Promoter of M/s Harmony Capital Services Limited