

To, Date: 03<sup>rd</sup> April,2024

Corporate Relationship Department Bombay Stock Exchange, The Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Company Symbol: SSTL Scrip Code: 543461

<u>Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
<u>Regulations, 2011</u>

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 Promoter of the Company for the financial year ended 31st March, 2024.

Request you to kindly take the same on record.

Thanking You Yours Faithfully

For and on behalf of Safa Systems & Technologies Limited

FAIZAL

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Faizal Bavaraparambil Abdul Khader

Managing Director DIN: 07729191 Date: 03.04.2024 Place: Kochi

Enc: As below

To,

The Corporate Relationship Department	The Audit Committee,
BSE Limited,	Safa Systems & Technologies Limited,
The Listing Department	Registered Office: 46/2631 B, Safa Arcade,
1st Floor, Phiroze Jeejeebhoy Towers,	Kaniyapilly Road
Dalal Street, Mumbai - 400001	Chakkaraparambu,Ernakulam - 682028
·	Kerala, India

## Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011

I am writing this letter for myself and on behalf of other promoters of Safa Systems & Technologies 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 Safa Systems & Technologies 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,

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Faizal Bavaraparambil Abdul Khader Promoter of Safa Systems & Technologies Limited