

JITENDRA SIROHIA

2 Clyde Row, Hastings, Kolkata - 700 022

Date – 02/04/2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Ref: Sirohia & Sons Limited (538667)

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

I am writing this letter for myself and on behalf of other promoters of Sirohia & Sons Limited.

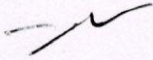
As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in Sirohia & Sons Limited.

We further confirm that as on March 31, 2023 nil number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Thanking you,

Yours faithfully,



JITENDRA SIROHIA
PROMOTER