

September 8, 2023

To
BSE LIMITED
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor,
Dalal Street,
Mumbai - 400001

Scrip Code: 539833

Dear Sir/Madam,

Sub: Your Notice No. 20230731-15 dated 31-07-2023. SEBI (Prohibition of Insider Trading Regulations) 2015 (“PIT” “Regulations”)

With reference to your various circulars and finally your notice No. 20230731-15 dated 31-07-2023 regarding trading window closure period under clause 4 of Schedule B read with regulation 9 of SEBI (Prohibition of Insider Trading Regulations) 2015 (“PIT” “Regulations”) framework for restricting trading by designated persons (“DPs”) by freezing PAN and Security level in this regards we have to inform you that the Company has not any shareholding of Promoters, Promoter’s group, Directors and designated person in the manner so the Company has not to comply with the above provisions.

Please note that any of the Promoters, Promoter’s group, Directors and designated person are not holding any of the shares in the Company so there is no question of freezing PAN of directors or/and designated person of the Company.

You are requested to take the same on your record.

Thanking you,

FOR, SHIVOM INVESTMENT & CONSULTANCY LIMITED

Nitinkumar Shantilal Shah
Company Secretary