



CIN: U74900MH2016PLC274726

Date: April 18, 2024

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Ma'am,

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

Reference : ISIN - AAPLUSTRAD ; Scrip Code-543319; Symbol-AAPLUSTRAD

This is to inform you that pursuant to provisions Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 Please find enclosed the yearly disclosure from Promoters of the Company for the financial year ended 31st March, 2024.

You are requested to please take the same in your record.

Thanking you,

Yours Faithfully,

For AA Plus Tradelink Ltd

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AMRITLAL
SHAH

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Ashok Amritlal Shah
Director
DIN (07427185)

Registered Office: B-702, Divine Jalpa, Gomati Bhuvan, Near Jain Temple, Jambli Gali, Borivali (West),
Mumbai - 400092, Maharashtra, India

Tel: +91 22 2898 0308; **Website:** www.aaplustradelink.com, **E-mail:** contact@aaplustradelink.com

Ashok Amritlal Shah
D-3/8, Bhadran Nagar ,S.VRoad
Malad, West Mumbai

Date: April 18, 2024

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Ma'am,

Subject : Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

I am writing this letter for myself and on behalf of other promoters For AA Plus Tradelink Ltd 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 AA Plus Tradelink Ltd.

We further confirm that as on March 31, 2024 nil number of shares of the company are encumbered or pledged by us.

Please note that I have been authorized for submission of this declaration by Co-Promoters and other Persons Acting in Concert.

You are requested to please take the same in your record.

Thanking you,

Yours Faithfully,

ASHOK
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Ashok Amritlal Shah