

Registered Office: 365, Vardhman Plaza, III Floor, Sector-3, Rohini, New Delhi-110085 CIN: L51221DL1985PLC022433 E-mail Id: sonalmercantile@yahoo.in Website: www.sonalmercantile.in Contact No.: 011-49091417

Date: 01/04/2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001

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

Dear Sir,

This is to inform you that the Company has received disclosures from Mr. Vikram Goyal, Mr. Rajan Goyal & Ram Gopal Goyal & Sons LLP, Promoter and Promoter Group of the Company under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for financial year ended 31st March 2024.

We are enclosing herewith the Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Kindly take the same in your records.

DELHI

Limited

Thanking you,

For Sonal Mercantile Limited

For Sonal

Akshay Khare

Company Secretary Place: New Delhi Date: 01/04/2024

To,

- The Secretary, BSE Limited
 25th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai

 – 400 001
- 2. The Audit Committee/Board of Directors Sonal Mercantile Limited Regd office: 365, Vardhman Plaza, III Floor Sector-3, Rohini New Delhi -110085

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Sir.

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, It is hereby declare that I do not hold any shares of 'Sonal Mercantile Limited' as on 31st March, 2024 and not made any encumbrance along with person acting in concert (PAC) on the shares directly or indirectly, during the financial year ended 31st March 2024.

Kindly take the same in your records.

Thanking you,

Vileram Goyal DIN: 00381115

Promoter of Sonal Mercantile Limited

Place: New Delhi Date: 1st April, 2024 Date: 01/04/2024

To,

 The Secretary, BSE Limited
 25th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001

2. The Audit Committee/Board of Directors Sonal Mercantile Limited Regd office: 365, Vardhman Plaza, III Floor Sector-3, Rohini New Delhi -110085

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Sir,

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, It is hereby declare that I do not hold any shares of 'Sonal Mercantile Limited' as on 31st March, 2024 and not made any encumbrance on the shares along with person acting in concert (PAC) directly or indirectly, during the financial year ended 31st March 2024.

Kindly take the same in your records.

Thanking you,

Rajan Goyal DIN: 02600825

SyJ.

Promoter of Sonal Mercantile Limited

Place: New Delhi Date: 1st April, 2024

RAM GOPAL GOYAL & SONS LLP

(LLP Identification Number: AAJ-8661) A-7/2, Shivaji Apartment, Sector-14, Rohini, New Delhi-110085 E-mail Id:-rggsonsllp@gmail.com | Contact No:- +91-9891895117

Date: 01/04/2024

To,

1. The Secretary, **BSE Limited** 25th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

2. The Audit Committee/Board of Directors Sonal Mercantile Limited Regd office: 365, Vardhman Plaza, III Floor Sector-3, Rohini New Delhi -110085

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Sir,

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, It is hereby declare that we hold 36,72,396 shares of 'Sonal Mercantile Limited' as on 31st March, 2024 and we have not made any encumbrance along with person acting in concert (PAC) on the shares directly or indirectly, during the financial year ended 31st March 2024.

Kindly take the same in your records.

Thanking you

For Ram G & Sons LLP

hrised Signatury

Vikram Goyal Designated Partner

DIN: 00381115

Ram Gopal Goyal & Sons LLP

Promoter Group of Sonal Mercantile Limited

Place: New Delhi Date: 1st April, 2024