

## RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery # 4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD KUMARA PARK EAST, BENGALURU - 1 INDIA PH: 22266735; 22260443, 22282215, 41623638, 41529154

FAX: +91-80-2225 9503 Email: corpcomm@rajeshindia.com

CIN No.: L36911KA1995PLC017077 Website: www.rajeshindia.com

May 08, 2024

To, The Manager Listing Bombay Stock Exchange, Corporate Service Department Dalal Street, Mumbai Scrip Code: 531500 To,
The Manager Listing
National Stock Exchange
Corporate Communication Dept.
Bandra (EAST), Mumbai
Scrip Code: RAJESHEXPO

#### Sub: Disclosures under Regulation 31(4) of SEBI (SAST) Regulations, 2011

#### Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended 31st March, 2024.

Kindly take the same on record

Thanking You

For RAJESH EXPORTS LIMITED

Joseph T D Director



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Dear Sir/Madam,

I am writing this letter for myself and on behalf of other promoters of Rajesh Exports 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 Rajesh Exports Limited.

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

Kindly take the same on record

Thanking You

For RAJESH EXPORTS LIMITED

Rajesh Mehta Promoter