

CHEMIESYNTH (VAPI) LIMITED

Regd office: Plot No. 27, GIDC, Phase-1, Vapi – 396195, Gujarat. CIN: L24110GJ1986PLC008634, Telephone no: 022-21010500,

Web: https://www.chemiesynth.com Email id: compliance@chemiesynth.com

Date: 03/04/2024

To

The General Manager Listing Department, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai 400001, Maharashtra.

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

Name and Scrip Code: Chemiesynth (Vapi) Limited & 539230

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, received from the Promoters, Person acting in concert of the Company for the financial year ended as on March 31, 2024, for your kind perusal and records.

Kindly take the above information on record.

Thanking You,

Yours Faithfully, For Chemiesynth (Vapi) Limited

Jay Pansuria **Company Secretary & Compliance Officer**

M'ship no. F-12628. Place: Vapi, Gujarat.

Encl: As above.

From:

SANDIP SATISH ZAVERI

402/403, Sunflower apartment, Rajawadi road no. 2, Ghatkopar-East, Mumbai-400077, Maharashtra, India.

Date: 03/04/2024

To

The General Manager Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra.

Sub: <u>Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011.</u>

Name and Scrip Code: Chemiesynth (Vapi) Limited & 539230.

Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, it is hereby declare and confirm that we the promoter along with persons acting in concert, have not made any encumbrance in the shares held by us in Chemiesynth (Vapi) Limited, directly, or indirectly, during the financial year ended March 31, 2024.

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

Kindly take on record the above information and do the needful.

Thanking you,

For and on behalf of all the Promoters, PAC

SANDIP S ZAVERI PROMOTER

guend

CC:

The Company Secretary of Chemiesynth (Vapi) Limited & The Audit Committee of Chemiesynth (Vapi) Limited Add: Plot No. 27, Phase 1, GIDC, Vapi, Dist.: Valsad, Gujarat.