

SHAKUNTLA DASSANI

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Date: 03.04.2024

To,
Corporate Relationship Department
BSE Limited
P.J.Towers, Dalal Street
Mumbai-400001
Scrip Code: 530281

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Dear Sir/Madam,

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

Dear Sir/Madam,

With reference to the above-mentioned subject, I on behalf of all the Promoters, Members of Promoters Group and Persons Acting in Concert (PAC) of Quantum Digital Vision (India) Limited, do hereby confirm and declare that we have not created any encumbrance over the shares of Quantum Digital Vision (India) Limited, directly or indirectly, during the financial year ended 31st March, 2024, other than those encumbrances already disclosed during the financial year or earlier as per the provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

Kindly take it on your record.

Thanking You,

Yours faithfully,

Shakuntla Dassa

**SHAKUNTLA PANNA DASSANI
(PROMOTER)**

[On behalf of self and other persons forming part of the Promoters/ Promoter Group]



Received

[Signature]