



Asia Capital Limited

(A BSE Listed NBFC)

CIN: L65993MH1983PLC342502

Registered Office:
203, Aziz Avenue, CTS-1381, Near
Railway Crossing Vallabhbai Patel Road,
Vile Parle (West), Mumbai - 400056

Dated: April 04, 2024

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Sub: Disclosure under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Ref: Scrip Code: 538777; Scrip ID: ASIACAP

Dear Sir/Madam,

Pursuant to Regulation 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoter & Promoters Group of the Company for the financial year ended March 31, 2024.

Request you to kindly take the same in your records.

Thanking You,

Yours faithfully,

For ASIA CAPITAL LIMITED

Santosh
Suresh
Choudhary

Digitally signed by Santosh Suresh Choudhary
DN: cn=Personal, o=2790,
pseudoym=8996, email=QW00@
200904010700,
2.5.4.20-8110a30a102123491314a3f
9070a4a1256a120a10a000002a
9a10104f, postalCode=110070,
c=India,
serialNumber=174604010700, uuid
00000000-0000-0000-0000-000000000000
5157ae424011aee, cn=Santosh
Suresh Choudhary
Date: 2024.04.04 17:21:34 +05'30'

Santosh Suresh Choudhary
Managing Director
DIN: 05245122

Place: Mumbai

Encl: As above



SKCIAPL®

Date: April 04, 2024

To Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	To Audit Committee ASIA CAPITAL LIMITED 203 Aziz Avenue, CTS-1381, Near Railway Crossing, Vallabhbhai Patel Road, Vile Parle (W), Mumbai – 400 056
--	--

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we **SKC Investment Advisors Private Limited**, the promoter of the Asia Capital Limited, on behalf of promoter and promoter group, hereby declare and confirm that we hold 23,18,990 shares of Asia Capital Limited as on March 31, 2024 and we have not made any encumbrance on the shares, directly or indirectly, during the financial year ended March 31, 2024.

You are requested to take the same in your records.

Thanking You,

Yours Faithfully,

For SKC Investment Advisors Private Limited

Santosh
Suresh
Choudhary

Digitally signed by Santosh Suresh Choudhary
DN: cn=Santosh Suresh Choudhary, o=SKC Investment Advisors Pvt. Ltd., ou=Mumbai, email=Santosh.Suresh.Choudhary@skciapl.com, c=IN
[Signature]



Santosh Suresh Choudhary
Director
DIN: 05245122

Place: Mumbai