

Corporate Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi-19 Tel: +91 11 47589500 (30 Lines), 26221811/26418182 E-Mail: info@shivalikrasayan.com Website: www.shivalikrasayan.com CIN: L24237UR1979PLC005041

Date: 16.04.2024

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street

Mumbai- 400001

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Code: 539148 Symbol: SHIVALIK

Disclosure under Regulation 31(4) of SEBI (SAST) Regulation, 2011

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from the member of promoter and promoter group of the Company for the year ended on March 31, 2024 for your kind perusal and record.

For Shivalik Rasayan Limited

Parul Choudhary Company Secretary & Compliance Officer ACS:34854



Date: 15.04.2024

To, Shivalik Rasayan Limited Kolhupani, P.O. Chandanwari, Dehradun- 248007

Dear Sirs,

Sub:-Disclosure under Regulation 31(4) of SEBI (SAST) Regulation, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, promoter of the Company, hereby declare that I hold 74,61,677 shares (47.95%) of Shivalik Rasayan Limited as on March 31, 2024 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

Thanking you,

For Growel Remedies Limited

Rahul Bishnoi Director

Director