

# CALLISTA INDUSTRIES LIMITED

(Formerly known as CHPL Industries Limited)

Registered Office: 44 Empire Square, Opp. Vidhyabharti College, Baben,

Ta- Bardoli, Bardoli Surat GJ 394602

CIN: L65921GJ1989PLC098109

E-mail: [chplindustries@gmail.com](mailto:chplindustries@gmail.com)

Date: 06<sup>th</sup> April, 2024

To,

The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
28<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

Symbol: CHPLIND  
Scrip Code: 539335  
ISIN: INE714Q01014

**Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

As per captioned subject, please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Promoter of the Company for the financial year ended 31<sup>st</sup> March, 2024.

Request you to kindly take the above on record.

Thanking You  
Yours Faithfully

**For and on behalf of  
Callista Industries Limited  
(Formerly known as CHPL Industries Limited)**

RASHMI RAVI SHARMA  
SHARMA

Digitally signed by  
RASHMI RAVI SHARMA  
Date: 2024.04.06  
12:49:58 +05'30'

**Rashmi Ravi Sharma  
Managing Director  
DIN: 06618645**

Enc: As above

Date: April 03, 2024

<b>The Corporate Relationship Department BSE Limited, The Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001</b>	<b>The Audit Committee, Callista Industries Limited (Formerly known as CHPL Industries Limited) Registered Office: 44 Empire Square, Opp. Vidhyabharti College, Baben, Ta- Bardoli, Bardoli Surat Gujrat 394602 India</b>
---	---

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

I, Rashmi Ravi Sharma writing this letter for myself and on behalf of being promoter/ promoter group along with person acting in concert, of Callista Industries Limited (Formerly known as CHPL Industries 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 Callista Industries Limited (Formerly known as CHPL Industries Limited).

Kindly take the same on record.

Thanking you,

Yours faithfully,



**Rashmi Ravi Sharma  
(Promoter-Callista Industries Limited)  
(Formerly known as CHPL Industries Limited)**