



## VELAN HOTELS LIMITED

Registered Office: 41, Kangeyam Road, Tirupur - 641 604

Tel: +91-0421- 431 1111; Fax: +91-0421-2424434;

Email: [accounts@velanhotels.com](mailto:accounts@velanhotels.com); Website: [www.velanhotels.com](http://www.velanhotels.com)

GSTIN : 33AAACV8449H3Z3 / CIN : L55101TZ1990PLC002653

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April 7, 2024

BSE Ltd

Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
MUMBAI — 400 001.

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended 31<sup>st</sup> March, 2024**

Please find enclosed the yearly disclosure as required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from the Promoters of the Company for the year ended 31st March, 2024.

Kindly take the same on record.

Thanking you

Yours truly,

For VELAN HOTELS LIMITED

M.SRINIVASAN

COMPANY SECRETARY

**E.V.MUTHUKUMARA RAMALINGAM**

**NO.1.K.P.PUDUR  
TIRUPUR 641 604**

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Date : April 2, 2024

BSE Limited  
Corporate Relationship Dept  
Floor No.25, P.J.Towers  
Dalal Street  
Mumbai 400 001

/ The Chairman  
Audit Committee  
Velan Hotels Limited  
41, Kangeyam Road  
Tirupur 641 604

Dear Sirs

I am writing this letter for myself and on behalf of other promoters / promoters group of Velan Hotels Limited.

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters alongwith PAC, have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in Velan Hotels Limited.

We further confirm that as on March 31, 2024 nil number of shares of the Company are encumbered or pledged by us.

Kindly take the same on record.

Thanking you,

Yours faithfully



**(E.V.Muthukumara Ramalingam)**

Authorised Signatory

(For and on behalf of other Promoters)