

Date: 01.04.2021

Head- Listing Compliance
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai-400001

The Head Listing Compliance
**Calcutta Stock Exchange
Limited**
7, Lyons Range, Dalhousie,
Murgighata, BBD Bagh,
Kolkata- 700001

The Audit Committee
**Raideep
Industries
Limited**
C-193 A, Phase
VI, Focal Point,
Ludhiana Punjab-
141010

Security code: 540270

Scrip Code: 028396

Subject: Declaration under Regulation 31(4) of The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations, 2011)

Dear Sir/ Madam,

I, Rai Sahib, being Promoter of Raideep Industries Limited ("the Company") and duly authorized by other promoters and members of promoter group of the Company, hereby declare on behalf of all the Promoters, Members of Promoter Group of the company, along with Persons acting in concert (PAC) that we have not made any encumbrance, directly or indirectly, on the shares held by us in the company, other than those already disclosed during the financial year 2020-21.

In compliance with the provision mentioned in the Regulation 31(5) of the SEBI (SAST) Regulations, 2011, we request to the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

Please take this disclosure on your record.

For and on behalf of Promoters and Promoter Group of Raideep Industries Limited


(Rai Sahib)
Promoter & Authorized Signatory