

**Date: 03.04.2023**

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 2022-2023

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**