

MR. RAJESH SADHWANI

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Date: 05.04.2024

To, BSE Limited The Compliance Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code: 531592 ISIN: INE861N01036	To, Audit Committee/Board of Directors Genpharmasec Ltd. Office No. 104 & 105 (1st Floor), Gundecha Industrial Premises Co-Operative Society Ltd., Akurli Road, Kandivali (East), Mumbai - 400101
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Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In compliance with the provisions of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, myself Rajesh Sadhwani, Promoter of the Company for and on behalf of the all Promoters of the Genpharmasec Limited, hereby declare that as on March 31, 2024 we hold 16,60,01,000 Equity Shares of Genpharmasec Limited and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the same on record.

Thanking you

Yours faithfully,



Rajesh Sadhwani

Promoter

(For Myself & on behalf of the Promoters)