

FALGUNI NAYAR FAMILY TRUST

A2 Cnergy IT Park, 4th Floor, Appa Saheb Marathe Marg, Prabhadevi, Mumbai 400025
Email id : fnft2018@gmail.com Mobile No : 82913 74644

April 05, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

**The Company Secretary / Audit Committee
FSN E-Commerce Ventures Limited**

Address: 104 Vasan Udyog Bhavan, Sun Mill
Compound, Tulsi Pipe Road, Lower Parel
Mumbai- 400013

Dear Sir/Madam,

Subject: Disclosure/ declaration in terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We as promoters (on our behalf and on behalf of other promoters) along with Persons Acting in Concert with us, hereby declare that We, along with Persons Acting in Concert, have not made any encumbrance on shares of FSN E-Commerce Ventures Limited, directly or indirectly during the financial year ended 31st March, 2023.

We further confirm that as on March 31, 2023, NIL number of shares of FSN E-Commerce Ventures Limited are encumbered or pledged by us.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,
For **Falguni Nayar Family Trust**

**Falguni Nayar
Trustee**