

KAUSHAL SHAH

6, Venetian Villa,
opp. Anand Niketan School,
Thaltej Shilaj Road,
Thaltej, Ahmedabad - 380059
Gujarat, India

Date: 10-04-2021

To

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Security Code: 540596	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051 Symbol: ERIS	The Company Secretary/Audit Committee, Eris Lifesciences Limited 8th Floor, Commerce House- IV, Prahladnagar, 100 ft road, Ahmedabad – 380015
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**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011 in respect of Eris Lifesciences Limited**

Dear Sir/Madam,

In terms of Regulation 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, on behalf of the promoters of Eris Lifesciences Limited, we hereby declare that the members of promoter and promoter group including persons acting in concert, have not made any encumbrance, directly or indirectly during the financial year ended March 31, 2021.

This is for your information and record.

Thanking You,

Kaushal Shah
(On Behalf of all Promoters)