

PRASHANT RATHEE

FARM NO. 82, ROAD NO. 4, SILVER OAK MARG, GHITORNI, DELHI 110030

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

National Stock Exchange of India Limited

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

The Secretary of Audit Committee

ASK Automotive Limited

Plot No. 13-14, Sector -5, IMT Manesar,
Gurgaon – 122050

Subject: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Prashant Rathee, being member of Promoter Group of the Target Company i.e ASK Automotive Limited ("the Company") on behalf of myself and Mrs. Vijeta Rathee (Spouse of Prashant Rathee), member of Promoter Group of the Company, hereby declare that neither me nor Mrs. Vijeta Rathee along with persons acting in concert, have made any encumbrances, directly or indirectly on the shares held in the Company, during financial year 2023-24.

Thanking you,

Yours sincerely,



Prashant Rathee

Date: April 03, 2024

Place: GURUGRAM, HARYANA