



SHREE MANUFACTURING COMPANY LIMITED

**Registered Office: Ground Floor, Office No. 10, Jolly Bhavan No. 1, Sir
Vithaldas Thackersey Marg, Churchgate, Mumbai – 400020**

Email: shreemanufacturing@hotmail.com

Website: www.smcl.in; Phone: 022-66631999

CIN: L36999MH1976PLC286340

07-04-2025

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort,
Mumbai – 400 001

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeover) Regulation, 2011.

In terms of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended till date, we hereby declare and confirm that None of the Promoters or Promoter Group with persons acting in concert, have made any encumbrance over the shares of the Company, directly or indirectly, during the financial year ended 31 March, 2025.

Kindly take the same on your records.

FOR SHREE MANUFACTURING COMPANY LIMITED

**VISHAL DEDHIA
WHOLE TIME DIRECTOR
DIN: 00728370**