

April 3, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Audit Committee

GTPL Hathway Limited

202, Sahajanand Shopping Center,
Opp. Swaminarayan Mandir, Shahibaug
Ahmedabad - 380 004

Sub: Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

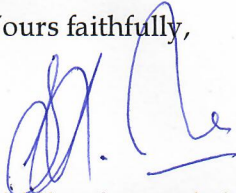
Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, being a part of the 'promoter and promoter group' of GTPL Hathway Limited (GTPL) (NSE Symbol: GTPL and BSE Code: 540602), the Target Company, hereby declare that I have not created any encumbrance on the shares of GTPL held by me, directly or indirectly, at any time during the financial year 2022-23.

Kindly take the same on record.

Thanking you,

Yours faithfully,



Siddharth Kanaksinh Rana

Sector 8-17, Kalhaar Bunglow
Rancharda Road,
Shilaj, Nandoli,
Ahmedabad - 380 058

Copy to:

The Company Secretary
GTPL Hathway Limited
202, Sahajanand Shopping Center,
Opp. Swaminarayan Mandir, Shahibaug
Ahmedabad - 380 004
e-mail: hardik.sanghvi@gtpl.net