

06th April, 2021

To,

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	Audit Committee of Vaishali Pharma Limited 706 to 709, 7th Floor, Aravali Business Center, R. C. Patel Road, Off Sodawala Lane, Borivali West Mumbai 400092
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SUB: Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as a Promoter of Vaishali Pharma Limited.

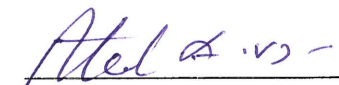
Dear Sir / Madam,

In terms of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I enclose herewith declaration signed by all the members of Promoter and Promoter Group, confirming that we, members of Promoter and Promoter Group, have not directly or indirectly created any encumbrance on the shares of Vaishali Pharma Limited held by us, during the financial year ended on 31st March, 2021.

We request you to take the same on record.

Thanking you,

Yours faithfully,


Atul Arvindbhai Vasani

06th April, 2021

To,

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051	Audit Committee of Vaishali Pharma Limited 706 to 709, 7 th Floor, Aravali Business Center, R. C. Patel Road, Off Sodawala Lane, Borivali West Mumbai 400092
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SUB: Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as a Promoter of Vaishali Pharma Limited.

Dear Sir/Madam,

Please note that we, the members of Promoter and Promoter Group of Vaishali Pharma Limited (the Company), have not directly or indirectly created any encumbrance on the shares of the Company held by us, during the financial year ended on 31st March, 2021

Sr. No.	Name of Promoter & Promoter Group	Number of Shares	% of Shareholding
1	ATUL ARVINDBHAI VASANI	54,44,616	51.63
2	JAGRUTI ATUL VASANI	4,79,992	4.55
3	VAISHALI A VASANI	3,20,000	3.03
4	PUNITA KAUSHIK GANDHI	3,20,000	3.03
5	BHARTI KIRITKUMAR TOLIA	1,65,120	1.57
6	AJAY ARVINDBHAI VASANI	1	0.00
7	PRIYANKA ATUL VASANI	1	0.00
8	ANEREE AJAY VASANI	1	0.00
9	DEWANSH AJAY VASANI	1	0.00
10	KEVIN ATUL VASANI	1	0.00
	TOTAL	6729733	63.81

We request you to take the same on record.

Thanking you,
Yours faithfully,


ATUL ARVINDBHAI VASANI

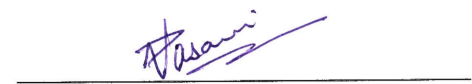

JAGRUTI ATUL VASANI



VAISHALI A VASANI


PUNITA KAUSHIK GANDHI


BHARTI KIRITKUMAR TOLIA


AJAY ARVINDBHAI VASANI


PRIYANKA ATUL VASANI


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