

GLEAM FABMAT LIMITED

CIN: L28999DL2018PLC335610

Registered office: Office Flat No.1111-A, 11th Floor, Indra Prakash Building21,
Barakhamba Road, New Delhi-110001

Corporate office: D-1209, Prahladnagar Trade Center Radio Mirchi Road,
Vejalpur Ahmedabad, Gujarat - 380051

E-Mail: gleam.fml@gmail.com; Website: www.gflaluminum.in

Date: 12.05.2023

To,
The Manager,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Company Symbol: GLEAM
Scrip Code: 542477

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers Regulation) 2011

With reference to the above captioned subject, please find attached yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 from promoters of the Company for the Financial Year 2022-2023.

Thankyou
Yours Faithfully

**For & On Behalf of
Gleam Fabmat Limited**

AMIT
GUPTA

Digitally signed
by AMIT GUPTA
Date: 2023.05.12
15:58:05 +05'30'

**Amit Gupta
Managing Director & CFO
DIN: 03038181**

Date: 11th May, 2023

To,

The Corporate Relationship Department
BSE Limited,
The Listing Department
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

The Audit Committee,
Gleam Fabmat Limited
Office Flat No.1111-A, 11th Floor, Indra
Prakash Building 21, Barakhamba Road,
New Delhi-110001

**Declaration under Regulation 31(4) of SEBI (SUBSTANTIAL ACQUISITION OF
SHARES AND TAKEOVERS) Regulations, 2011**

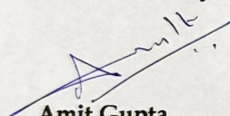
I am writing this letter for myself and on behalf of other promoters of M/s Gleam Fabmat Limited. As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2023 on the shares held by us in M/s Gleam Fabmat Limited.

We further confirm that, we have not made any encumbrance, directly or indirectly, during the Financial Year ended on 31st March, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,


Amit Gupta
Promoter of M/s Gleam Fabmat Limited