



VAS INFRASTRUCTURE LTD.

CIN NO : L65100MH1994PLC076538

Regd. Off. : Plot No. 757/758, Jwala Estate, Soniwadi, Near Kora Kendra, S. V. Road,
Borivali (W), Mumbai - 400 092. Tel. : 022-2899 3092 / 0841 Fax : +91-22-2899 7806
Email : cs@vasinfrastructureltd.com # Website : www.vasinfrastructureltd.com

Dated: 08.04.2023

To,
Listing Compliance
BSE Limited,
P.J. Towers, Dalai Street Fort,
Mumbai - 400 001,
Maharashtra, India

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2023:

Scrip Code: 531574

Dear Sir,

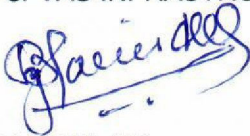
With reference to the captioned subject, please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, received from the Promoter(s), Promoters Group together with the Person Acting in Concert (PAC) of the Company for the financial year ended March 31, 2023.

Kindly take the same on record.

Thanking you,

Yours' Faithfully

For VAS INFRASTRUCTURE LTD


H.K. BIJLANI
COMPANY SECRETARY



Encl: As above

Dated: 08.04.2023

To,

BSE Limited
Corporate Relationship Department
P.J.Towers, Dalai Street Fort,
Mumbai — 400 001,
Maharashtra, India

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

Scrip Code: 531574

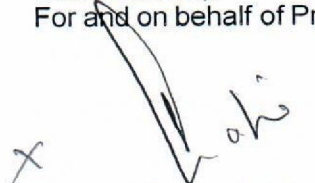
Dear Sir,

Pursuant to Regulation 31(4) of (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mr .Jayesh Vinodrai Valia Promoter of Vas Infrastructure Ltd , hereby declare and confirms that the P/omoter(s) along with any Persons Acting in Concert (PAC) has not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take the same on record.

Thanking you,

Yours Sincerely,
For and on behalf of Promoter(s), Promoter Group and PAC


Jayesh Vinodrai Valia
Promoter

Place: Mumbai
Date: 08.04.2023

CC to:
The Audit Committee
Vas Infrastructure Limited
Plot No.757/758 Jwala Estate ,
Soniwadi, Near Kora Kendra ,
.S.V.Road ,Borivali (West)
Mumbai-400092. ,

Via Email to cs@vasinfrastructureltd.com