

**Date: 06/04/2022**

To,  
**The Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001.

Dear Sir,

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

**Ref.: Gujarat Cotex Limited, Scrip Code: 514386 (BSE), Symbol: GUJCOTEX (BSE)**

We Promoter & Person acting in concern of the Company, hereby declare that in pursuance of regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 "Disclosure of encumbered shares" have not made any encumbrance, directly or indirectly during the financial year ended 31<sup>st</sup> March, 2022.

You are requested to take the note of the same.

Signature of the Authorized Signatory:



**Shaileshkumar J. Parekh**  
On Behalf of Promoters of  
Gujarat Cotex Limited

Place: Silvassa

Date: 06/04/2022