





6th April, 2023

MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

The Manager-Listing Compliance Department of Corporate Services, The BSE Limited, Floor 25, P. J Towers, Dalal Street, Mumbai-400001

Dear Sir(s),

Subject: Reporting under Regulation 31 (4) of SEBI (SAST) Regulations 2011 as on 31st

March, 2023.

Ref: Scrip Code: 526468/ ISIN: INE940E01011

We are forwarding the disclosure received from the Promoter/Promoter Group as per regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) regulations, 2011.

You are requested to kindly take the above on record

Thanking you,

Yours Faithfully,

For Euro-Leder Fashion Limited

Aakriti Sharma Company Secretary

Phone: 91-44-4294 3200 - 3225 e-mail: admin@euroleder.com

To, Listing Department, BSE Limited. Floor 25, P.J. Tower Dalal Street, Mumbai -400 001

Sub: Reporting under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 as on 31st March, 2023

Ref: Scrip Code: 526468/ ISIN: INE940E01011

Target Company - Euro Leder Fashion Limited

Dear Sir/Madam,

Place: Chennai

Date: 6<sup>th</sup> April, 2023

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Take overs) Regulations, 2011, we hereby declare that we held **18,31,653** shares in Euro Fashion Leder Limitedas on March 31, 2023 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

Hope you shall find the same in order and request you to take the same on record.

R.M.Lakshmanan

(On behalf of Promoter/promoter group)

**Signature of the Authorized Signatory:**