



April 7, 2022

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai – 400001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

BSE Scrip Code: 543463

NSE Symbol: MANYAVAR

Sub: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

Dear Sir/Madam,

Please find the enclosed the annual disclosure received from the Promoter of Vedant Fashions Limited (“the Company”) pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the financial year ended March 31, 2022.

We request you to kindly update the above information in your records.

Thanking you.

For, Vedant Fashions Limited



Navin Pareek

Company Secretary and Compliance Officer

Membership No.: F10672

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BSE Scrip Code: 543463

NSE Symbol: MANYAVAR

Sub: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011 by the Promoter of Vedant Fashions Limited (“the Company”)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, it is hereby declared that the Promoters and members of Promoters Group along with Persons acting in concert have not made any encumbrance of shares, directly or indirectly, held by them of the Company during the financial year ended March 31, 2022.

The disclosure is made by the undersigned on behalf of all the Promoters and members of Promoter Group and Person(s) acting in concert.

Request you to kindly take the above information on your record.

Thanking You.

Yours faithfully,

Ravi Modi
CMD and Promoter



CC:
Audit Committee
c/o Vedant Fashions Limited
19, Canal South Road, Paridhan Garment Park
SDF-1, 4th Floor, A501-A502
Kolkata- 700015