

CHIRAG ARVINDBHAI SHAH
74, Jayanand Society, Nr. Old Priya Talkies,
Krishnanagar, Ahmedabad.

Date: 04-04-2023

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| To, Veerkrupa Jewellers Limited Shop No. 7, Vrundavan Residency, Nr. Satyam School, Nr. Dharmnath Prabhu Society, Naroda, Ahmedabad- 382330, Gujarat. | To, The Compliance Department BSE Limited P.J Towers Dalal Street, Mumbai- 400001 |
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Dear Sir/Ma'am,

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

I, **Chirag Arvindbhai Shah**, Director and on behalf of Promoter and Promoter Group of **Veerkrupa Jewellers Limited** hereby declare that we have not made any encumbrance on the shares of **Veerkrupa Jewellers Limited** held by us, either directly or indirectly, other than those already disclosed, if any during the financial year 2022-23.

Kindly take the information on your record.

Thanking You

Yours Faithfully,

For and on behalf of Promoter and Promoter Group

SHAH
CHIRAG A

Digitally signed by CHIRAG A
DN: cn=CHIRAG A,
o=Veerkrupa Jewellers Limited, ou=Veerkrupa Jewellers Limited,
email=chirag.a@veerkrupa.com, postalCode=382330,
serialNumber=1,
c=IN

Chirag Arvindbhai Shah
Promoter Group and Managing Director
DIN: 08561827