

Radhe Shyam Daga

**Address: Mangniram Daga, A-2 -502, Rudharaksh Avenue,
Punagam, Surat City, Surat- 395 010, Gujarat**

April 3, 2024

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Scrip: SHREEKARNI

Dear Sir / Madam,

Sub: **Disclosures under Regulation 31(5) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Pursuant to Regulation 31(4) and (5) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we hereby declare that the Promoters or Promoter Group & Persons Acting in Concert of Shree Karni Fabcom Limited, (the Company) have not created any encumbrance on the shares of the Company, directly or indirectly, during the financial year 2023-24.

This is for your information and records.

Thanking you,
Yours faithfully,

Radhe Shyam Daga
For & on behalf of
Promoter/Promoter group