



PRICOL LIMITED

Passion to Excel

109, Race Course,
Coimbatore 641018, India

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+91 422 4336299

city@pricol.co.in

pricol.com

CIN: L34200TZ2011PLC022194

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

PL/SEC/TGT/2020-21
Wednesday, 6th May, 2020

Corporate Relationship Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort Mumbai 400 001	The Manager Listing Department National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block G Bandra-Kurla Complex, Bandra(E), Mumbai – 400 051
Scrip Code:540293	Scrip Code: PRICOLLTD

Dear Sir,

Sub: Declaration by promoters under Regulation 31(4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

As per the requirement of Regulation 31(4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Declaration by our promoters as on 31st March 2020 received by the company on 5th May, 2020, are consolidated and forwarded herewith on their behalf.

Kindly take the enclosed disclosures on record and do the needful.

Thanking you

Yours faithfully,
For Pricol Limited

SD/-

(T.G.Thamizhanban)
Company Secretary
Encl: as above



5th May 2020

To

1. National Stock Exchange of India Limited

Exchange Plaza, C-Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051

2. BSE Limited,

1st Floor, New Trading Ring,

Rotunda Building, P J Towers,

Dalal Street, Fort, Mumbai - 400 001

3. Audit Committee,

Pricol Limited,

109, Race Course,

Copthorne Estate, QBR

Dear Sir / Madam,

Sub: Declaration under Regulation 31 (4) & (5) of the SEBI (Substantial Acquisition of Shares and Take Over) Regulations, 2011

I, Proprietor of the Pricol Limited, hereby declare that I have not made any contribution on shares of Pricol Limited held by me, either directly or indirectly, other than those already disclosed, if any, during the financial year (2019-20).

This is for your records as per the aforesaid regulations.

Regards,



Vijay Mohan

5th May 2020

To

1. National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
~~Bandra Kurla Complex, Bandra (E)~~
~~Mumbai - 400 051~~

2. BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
~~Dalal Street, Fort, Mumbai - 400 001~~

3. ~~Asset Committee,~~
~~Pricol Limited,~~
109, Race Course,
Colaba, Mumbai - 400 018.

Dear Sir / Madam,

Sub: Declaration under Regulation 31 (4) & (5) of the SEBI (Substantial Acquisition of Shares and Take Over) Regulations, 2011.

I, Promoter of the Pricol Limited, hereby declare that I ^{have} ~~has~~ not made any encumbrance on shares of Pricol Limited held by me, either directly or indirectly, other than those already disclosed, if any, during the financial year (2019-20).

This is for your records as per the aforesaid regulations.

Regards,



Vijay Mohan (BSEIF)

5th May 2020

To

1. National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
2. BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
3. Audit Committee,
Pricol Limited,
109, Race Course,
Coimbatore – 641 018.

Dear Sir / Madam,

Sub: Declaration under Regulation 31 (4) & (5) of the SEBI (Substantial Acquisition of Shares and Take Over) Regulations, 2011

I, Promoter of the Pricol Limited, hereby declare that I ^{have}~~has~~ not made any encumbrance on shares of Pricol Limited held by me / us, either directly or indirectly, other than those already disclosed, if any, during the financial year (2019-20).

This is for your records as per the aforesaid regulations.

Regards,



Vanitha Mohan

5th May 2020

To

1. National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

2. BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001

3. Audit Committee,
Pricol Limited,
109, Race Course,
Coimbatore – 641 018.

Dear Sir / Madam,

Sub: Declaration under Regulation 31 (4) & (5) of the SEBI (Substantial Acquisition of Shares and Take Over) Regulations, 2011

I, Promoter of the Pricol Limited, hereby declare that I has not made any encumbrance on shares of Pricol Limited held by me, either directly or indirectly, other than those already disclosed, if any, during the financial year (2019-20).

This is for your records as per the aforesaid regulations.

Regards,



Vikram Mohan

5th May 2020

To

1. National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

2. BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001

3. Audit Committee,
Pricol Limited,
109, Race Course,
Coimbatore – 641 018.

Dear Sir / Madam,

Sub: Declaration under Regulation 31 (4) & (5) of the SEBI (Substantial Acquisition of Shares and Take Over) Regulations, 2011

I, Promoter Group of the Pricol Limited, hereby declare that I has not made any encumbrance on shares of Pricol Limited held by me, either directly or indirectly, other than those already disclosed, if any, during the financial year (2019-20).

This is for your records as per the aforesaid regulations.

Regards,



Manasa Mohan
(F & G, Vikram Mohan)

5th May 2020

To

1. National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
2. BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
3. Audit Committee,
Pricol Limited,
109, Race Course,
Coimbatore – 641 018.

Dear Sir / Madam,

Sub: Declaration under Regulation 31 (4) & (5) of the SEBI (Substantial Acquisition of Shares and Take Over) Regulations, 2011

~~I, Promoter Group of the Pricol Limited, hereby declare that I has not made any~~
encumbrance on shares of Pricol Limited held by me, either directly or indirectly, other
than those already disclosed, if any, during the financial year (2019-20).

This is for your records as per the aforesaid regulations.

Regards,



Authorised Signatory of Madhura Mohan

5th May 2020

To

1. National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

2. BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001

3. Audit Committee,
Pricol Limited,
109, Race Course,
Coimbatore – 641 018.

Dear Sir / Madam,

Sub: Declaration under Regulation 31 (4) & (5) of the SEBI (Substantial Acquisition of Shares and Take Over) Regulations, 2011

I, Promoter Group of the Pricol Limited, hereby declare that I ^{have} ~~has~~ not made any encumbrance on shares of Pricol Limited held by me, either directly or indirectly, other than those already disclosed, if any, during the financial year (2019-20).

This is for your records as per the aforesaid regulations.

Regards,



Viren Mohan

5th May 2020

To

1. National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
2. BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
3. Audit Committee,
Pricol Limited,
109, Race Course,
Coimbatore – 641 018.

Dear Sir / Madam,

Sub: Declaration under Regulation 31 (4) & (5) of the SEBI (Substantial Acquisition of Shares and Take Over) Regulations, 2011

We, Promoter Group of the Pricol Limited, hereby declare that we have not made any encumbrance on shares of Pricol Limited held by us, either directly or indirectly, other than those already disclosed, if any, during the financial year (2019-20).

This is for your records as per the aforesaid regulations.

Regards,

For Sagittarius Investments Private Limited


Authorised Signatory



5th May 2020

To

1. National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

2. BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001

3. Audit Committee,
Pricol Limited,
109, Race Course,
Coimbatore – 641 018.

Dear Sir / Madam,

Sub: Declaration under Regulation 31 (4) & (5) of the SEBI (Substantial Acquisition of Shares and Take Over) Regulations, 2011

We, Promoter Group of the Pricol Limited, hereby declare that we have not made any encumbrance on shares of Pricol Limited held by us, either directly or indirectly, other than those already disclosed, if any, during the financial year (2019-20).

This is for your records as per the aforesaid regulations.

Regards,

For Shrimay Enterprises Private Limited



Authorised Signatory



5th May 2020

To

1. National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

2. BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001

3. Audit Committee,
Pricol Limited,
109, Race Course,
Coimbatore – 641 018.

Dear Sir / Madam,

Sub: Declaration under Regulation 31 (4) & (5) of the SEBI (Substantial Acquisition of Shares and Take Over) Regulations, 2011

We, Promoter Group of the Pricol Limited, hereby declare that we have not made any encumbrance on shares of Pricol Limited held by us, either directly or indirectly, other than those already disclosed, if any, during the financial year (2019-20).

This is for your records as per the aforesaid regulations.

Regards,

For Bhavani Infin Services India Private Limited


Authorised Signatory



5th May 2020

To

1. National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
2. BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
3. Audit Committee,
Pricol Limited,
109, Race Course,
Coimbatore – 641 018.

Dear Sir / Madam,

Sub: Declaration under Regulation 31 (4) & (5) of the SEBI (Substantial Acquisition of Shares and Take Over) Regulations, 2011

We, Promoter Group of the Pricol Limited, hereby declare that we have not made any encumbrance on shares of Pricol Limited held by us either directly or indirectly.

This is for your records as per the aforesaid regulations.

Regards,

For Pricol Holdings Limited

Authorised Signatory

