

PRICOL LIMITED

Passion to Excel

109, Race Course, Coimbatore 641018, India

+91 422 4336000

+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	The Manager
BSE Limited	Listing Department
1st Floor, New Trading Ring	National Stock Exchange of India Limited
Rotunda Building, P J Towers,	"Exchange Plaza', C-1, Block G
Dalal Street, Fort	Bandra-Kurla Complex,
Mumbai 400 001	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



To

1 National Steels Evolution CI

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

Rrico Himited

109, Race Course

Colimbatore - 621.042

MAN THE PROPERTY OF

Desu Sir / Medahan,

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

I, Production of the Priod Cimited, thereby declare that I have not made any unculmbrature on shares of Aribd Dimited held by the bliber directly or indirectly, other than those pleasely disclosed, if any, during the financial year (2019-20).

This is for your records as poor the oforesaid regulations.

Regards,

Vijay Mohan

To

1. National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G,

Bandra Kurla Complex Bonder (E)

2. BSE Limited,

1th Floor, New Trading Ring,

Rotunda Building P. J. Towers

D<mark>alal Street, Fort Mumbai – 400 00</mark>1

3. Andit Committee.

Pricol Jamined

-109, Race Course, |Gpitapatore++541,0¦18.

Dhat Sir / Maklaka,

Sub: Declaration under Regulation 31 (4) & (3) of the \$4931 (Substantial Acquisition of Shares and Take Over) Regulations, 2011

il, Promoter of the Pricol Limited, thereby declare that I pas not made any endumbrance on shares of Bricol Limited theld by tme, bither directly or findirectly, other than those already disclosed, if any, during the financial year (2019-20).

This is for your records as per the aforesaid regulations.

Kegards,

Vijay Mohan (Bittir)

To

- National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
- BSE Limited,
 1st Floor, New Trading Ring,
 Rotunda Building, P J Towers,
 Dalal Street, Fort, Mumbai 400 001
- 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 / 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

Vanika Ylohan

To

- National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
- BSE Limited,
 1st Floor, New Trading Ring,
 Rotunda Building, P J Towers,
 Dalal Street, Fort, Mumbai 400 001
- 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

To

- National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
- BSE Limited,
 1st Floor, New Trading Ring,
 Rotunda Building, P J Towers,
 Dalal Street, Fort, Mumbai 400 001
- 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)

To

- National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
- BSE Limited,
 1st Floor, New Trading Ring,
 Rotunda Building, P J Towers,
 Dalal Street, Fort, Mumbai 400 001
- 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 Price and any 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

To

- National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
- BSE Limited,
 1st Floor, New Trading Ring,
 Rotunda Building, P J Towers,
 Dalal Street, Fort, Mumbai 400 001
- 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,

Viren Mohan

To

- National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
- BSE Limited,
 1st Floor, New Trading Ring,
 Rotunda Building, P J Towers,
 Dalal Street, Fort, Mumbai 400 001
- 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

To

- National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
- BSE Limited,
 1st Floor, New Trading Ring,
 Rotunda Building, P J Towers,
 Dalal Street, Fort, Mumbai 400 001
- 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

To

- National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
- BSE Limited,
 1st Floor, New Trading Ring,
 Rotunda Building, P J Towers,
 Dalal Street, Fort, Mumbai 400 001
- 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

To

- National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
- BSE Limited,
 1st Floor, New Trading Ring,
 Rotunda Building, P J Towers,
 Dalal Street, Fort, Mumbai 400 001
- 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 hold by us with an directly and in the control of the pricol Limited hold by us with an directly and the control of the pricol Limited hold by us with an directly and the control of the pricol Limited hold by us with an allowed the pricol Limited hold by us with an allowed the pricol Limited hold by us with an allowed the pricol Limited hold by us with an allowed the pricol Limited hold by us with an allowed the pricol Limited hold by us with an allowed the pricol Limited hold by us with an allowed the pricol Limited hold by us with an allowed the pricol Limited hold by us with an allowed the pricol Limited hold by us with an allowed the pricol Limited hold by us with an allowed the pricol Limited hold by us with a pricol Limited hold by the pricol Limited hold by the pricol Limited hold by us with a pricol Limited hold by the pricol Limited hold by the p

This is for your records as per the aforesaid regulations

Por Pricol Holdings Instead

Authorised Signatory