

## **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 /2021-2022/002 Wednesday, 7th April 2021

The Manager Listing Department	Corporate Relationship Department
National Stock Exchange of India	BSE Limited
Limited	1st Floor, New Trading Ring
"Exchange Plaza', C-1, Block G	Rotunda Building, P J Towers,
Bandra-Kurla Complex,	Dalal Street, Fort,
Bandra (E), Mumbai - 400051	Mumbai 400 001
Script Code: PRICOLLTD	Script Code: 540293

Dear Sir,

**Sub:** Declaration 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 of our promoters regarding encumbrance on shares during the Financial year 2020-2021, received by the company on 5th April 2021, are consolidated and attached herewith.

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

Thanking you

Yours faithfully, For Pricol Limited

T. G. Thamizhanban

Company Secretary ICSI M.No: F7897

Encl: As above





- 1. National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
- 2. BSE Limited, 1<sup>st</sup> 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 Takeovers) Regulations, 2011

I, Promoter of Pricol Limited, hereby declare that I have 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 (2020-2021).

This is for your records as per the aforesaid regulation.

Regards,

Vijay Mohan

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

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This is for your records as per the aforesaid regulation.

Regards,

Vijay Mohan (BHUF)

J-jaymohan

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

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This is for your records as per the aforesaid regulation.

Regards,

Vaniha Mohan

- 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

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This is for your records as per the aforesaid regulation.

Regards,

Vikram Mohan

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

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This is for your records as per the aforesaid regulation.

Regards,

Viren Mohan

- National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
- BSE Limited,
   1<sup>st</sup> 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

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This is for your records as per the aforesaid regulation.

Regards,

Madhura Mohan

## 5th April 2021

## 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 Takeovers) Regulations, 2011

I, Promoter of Pricol Limited, hereby declare that I have 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 (2020-2021).

This is for your records as per the aforesaid regulation.

Regards,

Manasa Mohan

(F & G Vikram Mohan)

- National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
- 2. BSE Limited, 1<sup>st</sup> 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 Takeovers) Regulations, 2011

We, Promoter group of 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 (2020-2021).

This is for your records as per the aforesaid regulation.

Regards,

For Pricol Holdings Limited

**Authorised Signatory** 

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

Dear Sir/Madam,

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We, Promoter group of 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 (2020-2021).

This is for your records as per the aforesaid regulation.

Regards,

For Sagittarius Investments Private Limited

Vaniha Yushan Authorised Signatory

- National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
- BSE Limited,
   1<sup>st</sup> 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,

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We, Promoter group of 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 (2020-2021).

This is for your records as per the aforesaid regulation.

Regards,

For Shrimay Enterprises Private Limited

Vaniha Ylshan Authorised Signatory