

Date: 02<sup>nd</sup> April, 2024

To, Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051, Maharashtra, India	To, Company Secretary / Audit Committee <b>S J Logistics (India) Limited</b> 901/902/903, Centrum, Opp. Raila Devi Lake, Wagle Estate, Thane (W) Thane – 400604, Maharashtra India
--	---

**Subject: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Ma'am,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Rajen Hasmukhlal Shah, Promoter of the Company on behalf of Promoter and Promoter Group of the Company hereby declare and confirms that we, together with person acting in concert have not made any encumbrance over the shares directly or indirectly held by us during the Financial Year ended 31<sup>st</sup> March, 2024.

We further confirm that as on 31<sup>st</sup> March, 2024 **NIL** number of shares of the company are encumbered or pledged by us.

Kindly take on record the above information and acknowledge the receipt of the same.

This is for your information and records.

**ON BEHALF OF PROMOTER AND PROMOTER GROUP**

---

Rajen Hasmukhlal Shah  
Promoter  
S J Logistics (India) Limited