

Date: 05<sup>th</sup> April 2023

To,

**Listing Compliance Department,**  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051, Maharashtra, India.

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011**

**Ref.: Symbol - Madhavbaug**

Dear Sir,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2023, for your kind perusal and Records.

Kindly take the note of the same.

Thanking You

Yours faithfully,

**For Vaidya Sane Ayurved Laboratories Limited**

**Abhishek Deshpande**  
Company Secretary & Compliance Officer

## **VAIDYA SANE AYURVED LABORATORIES LIMITED**

**Registered Office Address:**

FL.5 1047, Shriram Bhawan, Shukrawar Peth,  
Pune- 411002, Maharashtra India.  
CIN No : L73100PN1999PLC013509

**Corporate Office Address:**

Ishan Bldg. No. 2, 701, 7<sup>th</sup> Floor, Gokhale Road, Naupada,  
Thane (W)-400 602. Tel: +91 022-41235315/16  
[www.madhavbaug.org](http://www.madhavbaug.org)

**Mr. Rohit Madhav Sane**  
B-14, Eden Garden Society, Sion Trombay Road,  
Opp. Deonar Depo, Chembur, Mumbai-400088

**Mrs. Rekha Jitesh Paralkar**  
A -3/5 -1/2 Millenium Harmony Tower, Plot No. 4,  
Opp. Sitaram Master Udyan Sector - 9,  
Navi Mumbai, Sanpada, Thane, Maharashtra -400705

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Date: 05<sup>th</sup> April 2023

To,  
Manager,  
Listing Compliance Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai-400051

To,  
Audit committee Members  
**Vaidya Sane Ayurved Laboratories Limited**  
201B, Bhoomi Velocity, Above ICICI Bank,  
Road No.23, Wagle Estate, Thane-400604

**Subject: Disclosure under Regulation 31(4) of Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the period ended  
31<sup>st</sup> March 2023**

Dear Sir,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time, it is hereby declared as on 31<sup>st</sup> March 2023, Promoters and members of Promoter group, have not created any encumbrance on the shares of Vaidya Sane Ayurved Laboratories Limited held by me/us, either directly or indirectly.

Thanking You

Yours Faithfully,



**Rohit Madhav Sane**  
Promoter



**Rekha Jitesh Paralkar**  
Promoter Group