

BALAKRISHNAN SUKUMARBALAKRISHNAN

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April 05, 2024

The Listing Department Bombay Stock Exchange Limited Phirozee Jeejeebhoy Towers Dalal Street, 25 th Floor Mumbai - 400 001	The Audit Committee M/s. INNOKAIZ INDIA LIMITED Door No 43 Old No 22 Real Enclave Flat No 1 4th Floor Josier Street Nungambakkam, Chennai, Chennai, Tamil Nadu- 600034.
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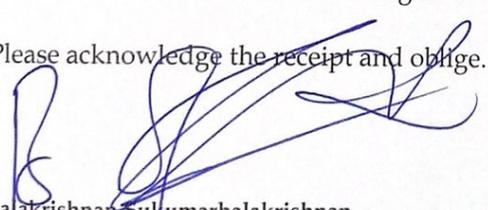
Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVER) REGULATIONS, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we, the Promoter, Promoter Group, along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed in **INNOKAIZ INDIA LIMITED**.

Please note that I have been authorised for submission of this disclosure by Co-Promoters and other Persons Acting in Concert.

Please acknowledge the receipt and oblige.


Balakrishnan Sukumarbalakrishnan
Promoter of Innokaiz India Limited