

DAPS ADVERTISING LIMITED

• CIN No.: L51109UP1999PLC024389 • GSTIN No.: 09AABCD8028K1ZF

Ref: DAPS/2025-26/01

Date: April 05, 2025

To,
BSE Limited
Department of Corporate Services
Floor 25, P J Towers,
Dalal Street, Mumbai
Maharashtra, - 400 001

Scrip Code: 543651

Subject: <u>Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Dear Sir/Ma'am,

Please find enclosed herewith the copy of declaration received from the promoters of our company in pursuance with the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the same on record.

Thanking you Yours faithfully,

For DAPS Advertising Limited

Vinny Saxena

Company Secretary and Compliance Officer

Encl- As above

REGISTERED OFFICE: 9-B, IInd Floor, 128 "Clyde House" Opp. Heer Palace, The Mall, Kanpur - 208001

Contact No.: 0512-2302770, 9935 430555, 9839 032555

Email: daps.transfer@gmail.com | Website: www.dapsadvertising.com



Akhilesh Chaturvedi 3A/146, Vijay Nikunj, Azad Nagar, Kanpur, Uttar Pradesh-208002

Date: 05 April, 2025

To,
BSE Limited
Department of Corporate Services
Floor 25, P J Towers,
Dalal Street, Mumbai
Maharashtra, - 400 001

To,
The Audit Committee
DAPS Advertising Limited 128,
Clyde House, Office 9B, The
Mall, Kanpur, U.P. -208001

Scrip Code: 543651

Sub: <u>Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that I, along with person acting in concert, have not made any encumbrance over the shares held in DAPS Advertising Limited ("Target Company") having CIN: L51109UP1999PLC024389, directly or indirectly, during the financial year ended on 31st March, 2025.

Kindly take the same on your records. Thanking you.

Yours Sincerely,

Akhilesh Chaturvedi PAN: AEKPC4324H

Dharmesh Chaturvedi 3A/146, Vijay Nikunj, Azad Nagar, Kanpur, Uttar Pradesh-208002

Date: 05 April, 2025

To, **BSE** Limited Department of Corporate Services Floor 25, P J Towers, Dalal Street, Mumbai Maharashtra, - 400 001

To. The Audit Committee DAPS Advertising Limited 128, Clyde House, Office 9B, The Mall, Kanpur, U.P. -208001

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Kindly take the same on your records.

Thanking you.

ament chalanted. Yours Sincerely,

Dharmesh Chaturvedi PAN: AARPC4585H

Paresh Chaturvedi 3A/146, Vijay Nikunj, Azad Nagar, Kanpur, Uttar Pradesh-208002

Date: 05 April, 2025

To,
BSE Limited
Department of Corporate Services
Floor 25, P J Towers,
Dalal Street, Mumbai
Maharashtra, - 400 001

To,
The Audit Committee
DAPS Advertising Limited 128,
Clyde House, Office 9B, The
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Kindly take the same on your records. Thanking you.

Yours Sincerely,

Paresh Chaturvedi PAN: AEKPC4325G