

# SAMYAK CORPORATION LIMITED

CIN: L51219MH1985PLC265766

Registered Office: Room No. 18, Kailash Darshan, Hansoti Lane, Cama Lane, Ghatkopar (W),  
Mumbai-400086

Corporate Office: 504, B wing, Statesman House, 148 Barakhamba Road, New Delhi-110001

Website: <https://samyakcorp.in/> Email id: [roc.greencommercial@gmail.com](mailto:roc.greencommercial@gmail.com)

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To,

Date: 04<sup>th</sup> April, 2026

<b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2 <sup>nd</sup> floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070.	<b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, Dalhousie, Kolkata, West Bengal – 700001
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**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers Regulation) 2011**

As per captioned subject, please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Promoter of the Company for the financial year ended 31<sup>st</sup> March, 2026.

Thanking you  
Yours Faithfully

**For & On Behalf of  
Samyak Corporation Limited**

**Tanuj Sharma  
Managing Director  
DIN: 07154263**

**Enc: As above**

Date: 04<sup>th</sup> April, 2026

To, Metropolitan Stock Exchange of India Limited 205(A), 2 <sup>nd</sup> floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070.	To, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Dalhousie, Kolkata, West Bengal – 700001
The Audit Committee, Samyak Corporation Limited Registered Office: Room No. 18, Kailash Darshan, Hansoti Lane, Cama Lane, Ghatkopar Mumbai City, Maharashtra – 400086 Corporate Office: 504, B wing, Statesman House, 148 Barakhamba Road New Delhi, Delhi – 110001	

**DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION  
OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

I, **Tanuj Sharma**, writing this letter for myself being promoter in **Samyak Corporation Limited**.

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that I, being the Promoter have not made any encumbrance, directly or indirectly, for the financial year ended March 31, 2026 on the shares held by me in **Samyak Corporation Limited**.

Kindly take the same on record.

Thanking you,

Yours faithfully,



**Tanuj Sharma**  
(Promoter – **Samyak Corporation Limited**)