

SUUMAYA CORPORATION LIMITED

CIN: L51909WB2009PLC137310



Ref: **SUUMAYA/BSE/24-25/01**

Date: April 02, 2024

To,
The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Symbol – **SUUMAYA**
BSE Scrip Code- 543274

Dear Sir/Madam,

Sub: **Disclosure under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations) as amended thereof.**

This is to inform you that the company has received Annual Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations) from Mr. Ushik Gala, promoter of the company, on behalf of all the Promoters, Members of Promoters Group and Persons Acting in Concert of the Company for the financial year ended March 31, 2024.

Please find enclosed copy of the said disclosure for your information & records.

Thanking you,

Yours Sincerely,

For Suumaya Corporation Limited

Ishita Gala
Director
DIN: 07165038

Encl: As above

USHIK GALA

Address: 301 Wing A, Saral Bldg, Marve Road, Near Vanashree Bungalow Malad west, Mumbai
400064; Mobile: 9029289816

Date: April 02, 2024

To,
The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

To,
Audit Committee
Suumaya Corporation Limited
Registered Address:
542, Grand Trunk Road, Near Mullick Fatak,
Howrah Railway Station, Kolkata, West Bengal,
India 711101
Corporate Address:
Wing B, 20th Floor Lotus Corporate Park Goregaon
East, Mumbai Maharashtra -400063

Symbol – SUUMAYA
Scrip Code – 543274

Dear Sir/Madam,

Sub: Declaration under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations) as amended thereof.

With reference to captioned subject, I Ushik Mahesh Gala, Promoter of the Suumaya Corporation Limited ('the Company'), on behalf of all the Promoters, Members of Promoters Group and Persons Acting in Concert of the Company do hereby confirm and declare that we have not created any encumbrance over the shares of Suumaya Corporation Limited, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2024

Kindly take the same on record and display the same on the exchange.

Thanking You,
Yours faithfully,


Ushik Gala
(Promoter Group)
For and on Behalf of Promoters/Promoters Group/PAC