

Date: April 01, 2024

To, The National Stock Exchange of India Limited 'Exchange Plaza', C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051, India.	To, Audit Committee, V R Infraspac Limited, National Trade Center, N. H. 8, Opp. L & T Knowledge City, Bapod, Vadodara – 390019, Gujarat, India.
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Subject: Annual Disclosure under Regulation 31(5) of the SEBI (Substantial Acquisition of share and takeover) Regulations, 2011.

Dear Sir/Ma'am,

In Compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Vipulbhai Devchandbhai Rupareliya, for myself and on behalf of other promoters & the Promoter group of V R Infraspac Limited ('Company'), hereby declare and confirm that we, the Promoters, members of Promoter Group, and Persons acting in concert ('PACs'), have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024, on the shares held by us in the Company.

We further confirm that as on March 31, 2024, nil number of shares of the Company are encumbered or pledged by us.

Kindly take the same on your records.

For and on Behalf of Promoters, Promoter Group and Persons acting in concert of V R INFRASPACE LIMITED

V. D. Rupareliya

VIPULBHAI DEVCHANDBHAI RUPARELIYA
(Managing Director & Promoter)
DIN: 07364323