

**Ref No: APTUS/04-APR/2022-23****April 05, 2022**

To,  
BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai-400001

**Sub: Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.****Ref: Regulation 31(4) - Annual Declaration****Scrip Code: 543335**

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of Aptus Value Housing Finance India Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31-Mar-2022.

**Details of Entity/Person on whose behalf the declaration is being submitted:**

| <b>Name of Entity/Person</b>   | <b>Category</b> |
|--------------------------------|-----------------|
| Munuswamy Anandan              | Promoter        |
| Padma Anandan                  | Promoter        |
| Westbridge Crossover Fund, LLC | Promoter        |
| JIH II, LLC                    | Promoter Group  |
| Konark Trust                   | Promoter Group  |
| MMPL Trust                     | Promoter Group  |
| Rajinikanth Pattabiraman       | Promoter Group  |
| R Anu Anand                    | Promoter Group  |
| Suman Bollina                  | Promoter Group  |
| R Deepthi Anand                | Promoter Group  |

**Declaration:**

I hereby declare that the disclosure being submitted is true and correct.

Thanking You,

**For Aptus Value Housing Finance India Limited**

**Sanin Panicker**  
**Company Secretary**  
**Membership No: A32834**

Aptus Value Housing Finance India Ltd.

8B, Doshi Towers, 205, Poonamallee High Road, Kilpauk, Chennai-600 010. Tel : 044-4565000, Fax : 044-4555 4170.

CIN : L65922TN2009PLC073881