

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

SYMBOL: HOLMARC
ISIN: INEOLXA01019

05th April, 2024

Dear Sir/ Madam,

Sub: **DISCLOSURE IN COMPLIANCE WITH REGULATION 31(4) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)
REGULATION, 2011**

Please find enclosed herewith the Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended on 31st March, 2024 received from Mr. Jolly Cyriac and Mr. Ishach Sainuddin, Promoters of the Company.

Thanking you,

For **Holmarc Opto-Mechatronics Limited**

VALLATH
PARVATH
Y

Digitally signed by VALLATH PARVATH
DN: cn=PERSONAL,
pseudonym=9dab04311fe840ceb5e71576
19579c4f
2.5.4.20=a031b4d8574105b9ec5b4e0523c
ad41f8a06b90e1b4b14dc03cd10cc080067
d6, postalCode=680022, st=KERALA,
serialNumber=5eb7e70788809250b6f179
9974740ebd09983a3c2b26f98538d0dc68de
78f47d, cn=VALLATH PARVATH
Date: 2024.04.05 16:39:14 +05'30'

Vallath Parvathy
Company Secretary & Compliance Officer



To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

To,
Audit Committee Chairman
Holmarc Opto-Mechatronics Ltd
B.7, H.M.T., Industrial Estate,
H.M.T P.O, Kalamassery,Kochi
Kerala – 683503

SYMBOL: HOLMARC
ISIN: INE0LXA01019

05th April, 2024

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REGULATION, 2011**

Pursuant to the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that I have not made any encumbrance directly or indirectly, along with Promoter group or Persons acting in Concert of Holmarc Opto-Mechatronics Limited during the Financial Year 2023-2024.

This is for your information and record.

Thanking you,

JOLLY  Digitally signed
by JOLLY CYRIAC
Date: 2024.04.05
16:18:33 +05'30'

Jolly Cyriac
(Promoter)

CC;
Holmarc Opto-Mechatronics Ltd
B.7, H.M.T., Industrial Estate,
H.M.T P.O, Kalamassery,Kochi,
Kerala – 683503

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The National Stock Exchange of India Limited
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To,
Audit Committee Chairman
Holmarc Opto-Mechatronics Ltd
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This is for your information and record.

Thanking you,

ISHACH S
Digitally signed
by ISHACH S
Date: 2024.04.05
16:21:54 +05'30'

Ishach Sainuddin
(Promoter)

CC;
Holmarc Opto-Mechatronics Ltd
B.7, H.M.T., Industrial Estate,
H.M.T P.O, Kalamassery, Kochi,
Kerala – 683503