

Thejo Engineering Limited

41 Cathedral Road,
Chennai - 600 086.
India

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www.thejo-engg.com



May 8, 2020

The National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

Dear Sir,

Scrip Code: THEJO – EQ (SM)

Sub: Declarations under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers)
Regulations, 2011

We are enclosing herewith the Declarations under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, received from Promoters for the year ended March 31, 2020.

This is for your kind information and records.

Yours truly,

For THEJO ENGINEERING LIMITED

A handwritten signature in blue ink, appearing to be "M.D. Ravikanth", written over a faint circular stamp.

M.D. Ravikanth

CFO & Secretary

May 7, 2020

The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex (Bandra East),
Mumbai – 400 051

The Chairman,
Audit Committee,
Thejo Engineering Limited
3rd Floor, VDS House,
No. 41 Cathedral Road,
Chennai – 600 086

Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, K.J. Joseph, Promoter of Thejo Engineering Limited, hereby declare that I, along with Persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us during the financial year 2019-20.

This is for your information and records.

Thanking you.



K. J. JOSEPH
PROMOTER

CC:

M.D. Ravikanth,
CFO & Company Secretary
Thejo Engineering Limited
3rd Floor, VDS House,
No. 41 Cathedral Road,
Chennai – 600 086

May 7, 2020

The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex (Bandra East),
Mumbai – 400 051

The Chairman,
Audit Committee,
Thejo Engineering Limited
3rd Floor, VDS House,
No. 41 Cathedral Road,
Chennai – 600 086

Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Thomas John, Promoter of Thejo Engineering Limited, hereby declare that I, along with Persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us during the financial year 2019-20.

This is for your information and records.

Thanking you.



THOMAS JOHN
PROMOTER

CC:

M.D. Ravikanth,
CFO & Company Secretary
Thejo Engineering Limited
3rd Floor, VDS House,
No. 41 Cathedral Road,
Chennai – 600 086