DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office: Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432, Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088 E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

05/04/2022

To

The Corporate Relationship Department BSE Limited, Floor 25, P.J.Towers, Dalal Street, **Mumbai-400001**

Sub: Annual Disclosures under Regulation 30(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref.: Scrip code: 531153; Stock Symbol: Diligent

Please find the attached disclosures received from the promoters / Promoters Group, pursuant to the Regulation 30(4) read with 30(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on 31/03/2022.

Kindly take same on Record.

Thanking you,

Yours Sincerely,

For Diligent Industries Limited

Bhanu Prakash Vankineni

V.B. Praicy.

Managing Director

DIN: 00919910

To

Corporate Relationship Department

BSE Limited

P.J. Towers, Dalal Street, Mumbai-400 001

Dear Sirs,

Subject: Annual Disclosures under Regulation 30(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the Regulation 30(4) read with 30(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I / we the undersigned, on behalf of Self, Promoters, Promoter Group and Persons Acting in Concert (PAC) declare that we have not made any encumbrance directly or indirectly in the shares of the Target Company i.e. DILIGENT INDUSTRIES LIMITED (531153) during the financial year ended on 31/03/2022.

Kindly take the same on record.

Thanking you,

H.NO 7B-11-30, VANKINENI VARI LINE, EASTREN STREET, ELURU-534001, AP.

Place: ELURU (AP) Date: 05-04-2022

CC:

The Compliance Officer
Diligent Industries Limited
Dwarka Thirumala Road,

Denduluru Village and Mandal

West Godavari, Andhra Pradesh – 534432