(Formerly known as- SHRI AHIMSA MINES AND MINERALS LIMITED)
Registered Office: E-94, RIICO Industrial Area Bagru Ext., Bagru, Jaipur-303007
Contact No. 0141- 2202482 Email Id: info@shriahimsa.com
CIN: U14101RJ1990PLC005641 Website: www.naturalcaffeine.co.in

Date: 05-07-2024

To, Mr. Pradip Jain H. No. 707, N.T. Road, Near Axis Bank, P.O. Nalbari – 781335, Assam

Dear Pradip Sir,

Re: Request letter dated January 01, 2024 to provide information as a member of Prompter Group of Shri Ahimsa Naturals Limited (the "Company")

Sub: Notice for inclusion in the Promoter Group of the Company.

With respect to our previous requests for providing either information, confirmation, certifications as per the draft formats enclosed in our letter dated January 01, 2024 made through our Promoters Mr. Nemi Chand Jain and Mrs. Sumitra Jain.

We sought this information from you by virtue of you being an immediate relative of our Promoter, Mr. Nemi Chand Jain and Mrs. Sumitra Jain i.e., brother and brother-in-law respectively, and hence being identified as a member of "promoter group" of the Company (within the meaning of such term in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations")

Pursuant to affidavit received from you stating your unwillingness to be identified, categorised and disclose any entity related to you by way of shareholding (as specified in Regulation 2(1)(pp) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, the Company had submitted an application with SEBI dated February 26, 2024 ("Exemption Application"), seeking an exemption under Regulation 300(1)(c) of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, from disclosing your name as a part of Promoter Group of the Company.

SEBI vide its letter dated June 03, 2024, declined to grant the aforesaid exemption.

In light of the denial of exemption by SEBI, and by virtue of your relationship you and the entities in which you have interest will be regarded as a member of Promoter Group pursuant to Regulation 2(1)(pp) of SEBI ICDR Regulations) and the Company is required to disclose you as part of the Promoter Group and will be named in the Draft Red Herring Prospectus, Red Herring Prospectus and / or any offer related documents as may be necessary with the details available with the Company ("Offer Documents"), of the Company to be filed with the Stock Exchange, the RoC and SEBI.



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Thanking you.

Yours sincerely,

For and on behalf of Shri Ahimsa Naturals Limited

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Nemi Chand Jain Chairman & Managing Director DIN: 00434383



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Date:05-07-2024

To, Mr. Prakash Jain Oberio Gardens, Thakur Village, Kandivali East, Mumbai - 400101

Dear Prakash Sir,

Re: Request letter dated January 01, 2024 to provide information as a member of Prompter Group of Shri Ahimsa Naturals Limited (the "Company")

Sub: Notice for inclusion in the Promoter Group of the Company.

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Nemi Chand Jain Chairman & Managing Director DIN: 00434383



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Date:05-07-2024

To, Mr. Bimal Jain 265, Guru Jambeshwar Nagar, Gandhi Path, Gali No. 8, Vaishali Nagar, Jaipur - 302021

Dear Bimal Sir,

Re: Request letter dated January 01, 2024 to provide information as a member of Prompter Group of Shri Ahimsa Naturals Limited (the "Company")

Sub: Notice for inclusion in the Promoter Group of the Company.

With respect to our previous requests for providing either information, confirmation, certifications as per the draft formats enclosed in our letter dated January 01, 2024 made through our Promoters Mr. Nemi Chand Jain and Mrs. Sumitra Jain.

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Nemi Chand Jain Chairman & Managing Director



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Date: 05-07-2024

To,

Mr. Sunil Kumar Patni Anubhav Tower, 1st floor, Block-A, Apcar Garden East, Asansol-4, Raghunath Chak, Barddhaman, West Bengal - 713304

Dear Sunil Sir.

Re: Request letter dated January 01, 2024 to provide information as a member of Prompter Group of Shri Ahimsa Naturals Limited (the "Company")

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Yours sincerely,

For and on behalf of Shri Ahimsa Naturals Limited

Nemi Chand Jain Chairman & Managing Director



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Date:05-07-2024

To, Mr. Anil Jain 54, Kusum Vihar, Behind R.K. House, Kishangarh, Ajmer, Madanganj, Kishangarh, Rajasthan - 305801

Dear Anil Sir,

Re: Request letter dated January 01, 2024 to provide information as a member of Prompter Group of Shri Ahimsa Naturals Limited (the "Company")

Sub: Notice for inclusion in the Promoter Group of the Company.

With respect to our previous requests for providing either information, confirmation, certifications as per the draft formats enclosed in our letter dated January 01, 2024 made through our Promoters Mr. Nemi Chand Jain and Mrs. Sumitra Jain.

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Nemi Chand Jain Chairman & Managing Director



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Date:05-07-2024

To, Mr. Rajesh Kumar Jain 7, HRC Road, Laxmi Residency, Haora, Howrah, West Bengal - 711101

Dear Rajesh Sir,

Re: Request letter dated January 01, 2024 to provide information as a member of Prompter Group of Shri Ahimsa Naturals Limited (the "Company")

Sub: Notice for inclusion in the Promoter Group of the Company.

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For and on behalf of Shri Ahimsa Naturals Limited

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Nemi Chand Jain Chairman & Managing Director DIN: 00434383



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Date: 05-07-2024

To, Mr. Deepak Jain Flat No. 4, Shubham Park View, AK Dev Road, Opp. R G Baura College, Fatasil, Guwahati, Bharalumukh, Kamrup, Assam - 781009

Dear Deepak Sir,

Re: Request letter dated January 01, 2024 to provide information as a member of Prompter Group of Shri Ahimsa Naturals Limited (the "Company")

Sub: Notice for inclusion in the Promoter Group of the Company.

With respect to our previous requests for providing either information, confirmation, certifications as per the draft formats enclosed in our letter dated January 01, 2024 made through our Promoters Mr. Nemi Chand Jain and Mrs. Sumitra Jain.

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For and on behalf of Shri Ahimsa Naturals Limited

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Date: 05-07-2024

To, Mr. Ajit Jain Makum Road, 1st Floor, Tokri Gola, Hindustan Products, Tinsukia, Assam - 786125

Dear Ajit Sir,

Re: Request letter dated January 01, 2024 to provide information as a member of Prompter Group of Shri Ahimsa Naturals Limited (the "Company")

Sub: Notice for inclusion in the Promoter Group of the Company.

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Nemi Chand Jain

Chairman & Managing Director

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Date: 05-07-2024

To, Mr. Suresh Kumar Patni 12, Sector-08, Gyan Jyoti School, Vidhyavihar Nagar, Jaipur - 302039

Dear Suesh Sir.

Re: Request letter dated January 01, 2024 to provide information as a member of Prompter Group of Shri Ahimsa Naturals Limited (the "Company")

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Nemi Chand Jain Chairman & Managing Director



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Date: 05-07-2024

To, Mr. Anil Kumar Patni 401, Dhanuka Complex, Block B, 4th Floor, S.J. Road, Athgaon, Guwahati, Kamrup Metro, Assam - 781001

Dear Anil Sir,

Re: Request letter dated January 01, 2024 to provide information as a member of Prompter Group of Shri Ahimsa Naturals Limited (the "Company")

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CIN: U14101RJ1990PLC005641 Website: www.naturalcaffeine.co.in

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This is for your information.

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Thanking you.

Yours sincerely,

For and on behalf of Shri Ahimsa Naturals Limited

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Nemi Chand Jain Chairman & Managing Director



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Date:05-07-2024

To, Mrs. Sulochana Devi Jain Dharandra, Hill Bazaar, Hilli, Dakshin Dinajpur, West Bengal - 733126

Dear Sulochana Ma'am.

Re: Request letter dated January 01, 2024 to provide information as a member of Prompter Group of Shri Ahimsa Naturals Limited (the "Company")

Sub: Notice for inclusion in the Promoter Group of the Company.

With respect to our previous requests for providing either information, confirmation, certifications as per the draft formats enclosed in our letter dated January 01, 2024 made through our Promoters Mr. Nemi Chand Jain and Mrs. Sumitra Jain.

We sought this information from you by virtue of you being an immediate relative of our Promoter, Mr. Nemi Chand Jain and Mrs. Sumitra Jain i.e., sister and sister-in-law respectively, and hence being identified as a member of "promoter group" of the Company (within the meaning of such term in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"))

Pursuant to affidavit received from you stating your unwillingness to be identified, categorised and disclose any entity related to you by way of shareholding (as specified in Regulation 2(1)(pp) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, the Company had submitted an application with SEBI dated February 26, 2024 ("Exemption Application"), seeking an exemption under Regulation 300(1)(c) of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, from disclosing your name as a part of Promoter Group of the Company.

SEBI vide its letter dated June 03, 2024, declined to grant the aforesaid exemption.

In light of the denial of exemption by SEBI, and by virtue of your relationship you and the entities in which you have interest will be regarded as a member of Promoter Group pursuant to Regulation 2(1)(pp) of SEBI ICDR Regulations) and the Company is required to disclose you as part of the Promoter Group and will be named in the Draft Red Herring Prospectus, Red Herring Prospectus and Prospectus and / or any offer related documents as may be necessary with the details available with the Company ("Offer Documents"), of the Company to be filed with the Stock Exchange, the RoCand SEBI.

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Nemi Chand Jain Chairman & Managing Director DIN: 00434383



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Date: 05-07-2024

To, Mrs. Sushila Devi Jain C/o/. Suresh Stores, Uparhali, Kamrup, Bijoynagar, Assam - 781122

Dear Sushila Ma'am,

Re: Request letter dated January 01, 2024 to provide information as a member of Prompter Group of Shri Ahimsa Naturals Limited (the "Company")

Sub: Notice for inclusion in the Promoter Group of the Company.

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Date: 05-07-2024

To, Mrs. Sarita Jain C/o. Mool Chand Jain, Near Hospital, Nakhula Gaon, Marigaon, Assam – 782410.

Dear Sarita Ma'am.

Re: Request letter dated January 01, 2024 to provide information as a member of Prompter Group of Shri Ahimsa Naturals Limited (the "Company")

Sub: Notice for inclusion in the Promoter Group of the Company.

With respect to our previous requests for providing either information, confirmation, certifications as per the draft formats enclosed in our letter dated January 01, 2024 made through our Promoters Mr. Nemi Chand Jain and Mrs. Sumitra Jain.

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Date: 05-07-2024

To,
Mrs. Babita Jain
4th Floor, M.S. Road, Fancy Bazaar,
Guwahati, Kamrup Metro, Assam – 781001.

Dear Babita Ma'am,

Re: Request letter dated January 01, 2024 to provide information as a member of Prompter Group of Shri Ahimsa Naturals Limited (the "Company")

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For and on behalf of Shri Ahimsa Naturals Limited

Nemi Chand Jain

Chairman & Managing Director

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Date: 05-07-2024

To, Mr. Lalit Kumar Patni Arihant Apartment, Station Feeder Road, Near Fire Brigade, Siliguri Bazaar (M Corp), Siliguri, Darjeeling, West Bengal - 734005

Dear Lalit Sir,

Re: Request letter dated January 01, 2024 to provide information as a member of Prompter Group of Shri Ahimsa Naturals Limited (the "Company")

Sub: Notice for inclusion in the Promoter Group of the Company.

With respect to our previous requests for providing either information, confirmation, certifications as per the draft formats enclosed in our letter dated January 01, 2024 made through our Promoters Mr. Nemi Chand Jain and Mrs. Sumitra Jain.

We sought this information from you by virtue of you being an immediate relative of our Promoter, Mr. Nemi Chand Jain and Mrs. Sumitra Jain i.e., brother-in-law and brother respectively, and hence being identified as a member of "promoter group" of the Company (within the meaning of such term in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"))

Pursuant to affidavit received from you stating your unwillingness to be identified, categorised and disclose any entity related to you by way of shareholding (as specified in Regulation 2(1)(pp) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, the Company had submitted an application with SEBI dated February 26, 2024 ("Exemption Application"), seeking an exemption under Regulation 300(1)(c) of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, from disclosing your name as a part of Promoter Group of the Company.

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Date: 05-07-2024

To, Mrs. Neha Jain Near Kalibari Makatpur Road, PS Giridh, Jharkhand - 815301.

Dear Neha Ma'am.

Re: Request letter dated January 01, 2024 to provide information as a member of Prompter Group of Shri Ahimsa Naturals Limited (the "Company")

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Nemi Chand Jain Chairman & Managing Director DIN: 00434383

