



Email  
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Phone  
044-61727700

Branch Office  
S NO 83, 16th Floor Smartworks  
North Main Road  
Near Hard Rock Cafe  
Pune Maharashtra - 411036.

Registered Address  
Tower A, KRC Commerzone,  
Mount Poonamallee Road Porur,  
Chennai, Tamilnadu - 600116.  
CIN : U92100TN2016PLC103861

April 05, 2024  
Ref:NSE/07/2024-25

To,  
**The Manager,**  
**National Stock Exchange of India**  
**Ltd.** Exchange Plaza, Bandra Kurla  
Complex, Bandra (East),  
Mumbai – 400 051

**Symbol: BASILIC**  
**ISIN:**  
**INEoOCC01013**

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Respected Sir/Madam,

Kindly find enclosed herewith the yearly disclosure in pursuance to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011), as amended, received from the Promoter and Promoter group of the Company for the financial year ended on Sunday, March 31, 2024.

This for information, dissemination and record.

Thanking you.

Yours faithfully,

**For Basilic Fly Studio Limited**

**Nikhil Midha**  
**Company Secretary & Compliance**  
**Officer F10213**

Date:31.03.2024

To,  
The Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**Sub: Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.**

Respected Sir/Madam,

With reference to the yearly declaration to be made pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 ("SAST, Regulation").

I, Balakrishnan, being the Promoter of Basilic Fly Studio Limited ("Company"), hereby declare on behalf of Promoters, Members of the Promoter Group along with Persons acting in concert ("PAC") that, we have not made any encumbrance, directly or indirectly, during in the financial year 2023-2024.

In Compliance with the provision mentioned in the Regulation 31(5) of the said SAST, Regulation, we request to the Company to disseminate to the all the Stock Exchange and also place this disclosure at the ensuing Audit Committee Meeting of the Company.

Thanking You,

Yours Sincerely,

**For Promoters and Promoters Group of Basilic Fly Studio Limited**

  
**Balakrishnan**  
Promoter cum Managing Director

**CC:**  
To Chairman & Members of Audit Committee  
Basilic Fly Studio Limited  
Tower A, KRC Commerzone,  
Mount Poonamallee  
High Rd, Porur Chennai 600116 Tamil Nadu