ASHISH NAVNITLAL SHAH

Address: 401/501, Gardenia, 20, Shantisadan Society, B/H Doctor House, Ellisbridge, Ahmedabad – 380006

Mobile: +91-9825006961 E-mail: ashish@wealthfirst.biz

Date: 1st April, 2021

To Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers') Regulations, 2011

Ref.: WEALTH FIRST PORTFOLIO MANAGERS LIMITED SCRIP CODE: WEALTH

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Ashish Navnitlal Shah, as a Promoter and Representative of Promoters and Promoter Group of Wealth First Portfolio Managers Limited, hereby declare that we held 78,84,747 Equity Shares of Wealth First Portfolio Managers Limited as on March 31, 2021 and we have not made any encumbrance of shares directly or indirectly during the financial year ended March 31, 2021.

Further as of March 31, 2021, the Number of encumbered shares by us of Wealth First Portfolio Managers Limited is NIL.

You are requested to take the same in your record.

Thanking you,

Yours faithfully,

Duly Authorized by,

Promoters/Members of Promoter Group

Place: Ahmedabad

CC: Company Secretary
Wealth First Portfolio Managers Limited
Capitol House, 10 Paras-II,
Near Campus Corner, Prahaladnagar,
Anandnagar, Ahmedabad-380015