

**To**

The Board of Directors  
Fruition Venture Limited

**Subject: Declaration regarding encumbrance of shares under Regulation 31(4)**

SEBI (SAST) Regulations, 2011 from the Promoters of the Company

We, the undersigned, being part of the **Promoter Group** of Fruition Venture Limited, hereby declare and confirm that:

<b>Name</b>	<b>Pan No</b>	<b>Address</b>	<b>Type</b>	
Nitin Aggarwal	ADFPA6930M	C-2101A SUSHANT LOK- 1 GURUGRA,- 122001 HARYANA	Equity Share	570490
Krishan Kumar Aggarwal	AAFPA9641L	C-2101A SUSHANT LOK- 1 GURUGRA,- 122001 HARYANA	Equity Share	1463581
Aayush Aggarwal	FFAPA1597A	C-2101A SUSHANT LOK- 1 GURUGRA,- 122001 HARYANA	Equity Convertible Warrants	50000

**All the equity shares held by us in the Company are free from any encumbrance.**

We further confirm that:

- The above declaration is true and correct in all respects.
- No encumbrance has been created on the shares other than those disclosed above.
- In case of any change in the status of encumbrance, the same shall be promptly intimated to the Company.

Place: Delhi

Date: 09-04-2026

**NITIN**

**AGGARWAL**

Digitally signed by  
NITIN AGGARWAL  
Date: 2026.04.09  
20:57:21 +05'30'

Signature:

Nitin Aggarwal  
(DIN:01616151)  
Managing Director