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Regd. Office: Flat No. 906, Arunachal Bullding, 19, Barakhambe Road, New Delhi 110001, India Corp. Office: A-89, Sector-2, Noida (U.P.) 201301, India Phone: +91-120-4125476 Email: Info@orosil.com Website: www.orosil.com

Date: September 23, 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Ref: Orosil Smiths India Limited [ISIN: INE628B01034] [Scrip Code: 531626]

Dear Sir/ Madam

Subject: Disclosure received under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Enclosed is the declaration received under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your record and information.

For and on behalf of

Orosil Smiths India Limited

Sakshi Bansal

Company Secretary & Compliance Officer

NAM SECURITIES LTD

Regd. Office: 213, Arunachal, 19 Barakhamba Road, New Delhi-110001, Phone: 011-23731122, 23731144 Fax: 011-23730810 Email: nammf@yahoo.com

Date: 23.09.2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Subject: Disclosure under regulations 29(2) of SEBI (SAST) Regulations, 2011

In compliance to the provisions under regulation 29(2) of SEBI (SAST) Regulatins, 2011, please find enclosed herewith Annexure-2, duly filled and signed, for Sale of shares with voting rights, of the company viz: Orosil Smiths India Ltd.

Please take a suitable note of the above and oblige.

Yours truly

For: NAM SECURITIES LIMITED

NEHA

Digitally signed by NEHA GUPTA

GUPTA

Date: 2024.09.23 14:14:15 +05'30'

(Neha Gupta)

Company Secretary Cum Compliance Officer

Encl: Annexure 2

CC: M/S Orosil Smiths India Ltd.

Regd. Office: Flat No. 906, 9th Floor, Arunachal Building,

Barakhamba Road, New Delhi-110001

ANNEXURE - 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		OROSIL SMITHS INDIA LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		NAM SECURITIES LTD		
Whether the acquirer belongs to Promoter/Promoter group		NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE LIMITED		
Details	of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:				
a)	Shares carrying voting rights	79,62,101	19.2713	19.2713
	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NIL	NIL
c)	Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)		NIL Source and a second a second and a second a second and a second a second and a second and a second and a	NIL
e)	Total (a+b+c+d)	79,62,101	19.2713	19.2713
	Details of acquisition/sale			
a)	Shares carrying voting rights acquired/sold	8,58,751	2.0785	2.0785
b)	VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument	NIL	NIL	NIL
c)	that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) e)	Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	NIL 8,58,751	NIL 2.0785	NIL 2.0785
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After the acquisition/sale, holding of: 17.1928 71.03.350 17.1928 a) Shares carrying voting rights b) Shares encumbered with the acquirer NIL NII. NIL c) VRs otherwise than by shares NIL NIL NIL d) Warrants/convertible securities/any other instrument NIL NIL NIL that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) 71,03,350 17.1928 17.1928 Mode of acquisition / sale (e.g. open market / off-market / OPEN MARKET public issue / rights issue / preferential allotment / inter-se transfer etc).

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable

02.02.2024 to 20.09.2024

Equity share capital / total voting capital of the TC before the said acquisition / sale

Rs. 4,13,16000 divided into 41316000 equity shares Rs. 1/- each

Equity share capital/ total voting capital of the TC after the said acquisition / sale

Rs. 4,13,16000 divided into 41316000 equity shares Rs. 1/- each

Total diluted share/voting capital of the TC after the said acquisition

Rs. 4,13,16000 divided into 41316000 equity shares Rs. 1/- each

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For: Nam Securities Ltd.

Managing Director

Place: New Delhi

Date: 23.09.2024