

SHESHADRI INDUSTRIES LTD.

Date: 26th June 2024

To,
The General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street , Fort
Mumbai- 400001

Dear Sir/Madam,

Sub: Disclosure of the Intimation Received from the Promoter, Mr. Jeetender Kumar Agarwal Regarding the Inter-Se Transfer of Shares amongst the Promoters in Accordance with Regulation 10(6) of the Scurities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SEBI SAST REGULATIONS")

REF.: Sheshadri Industries Limited (SCRIP CODE: 539111)

In compliance with the above-mentioned regulations, we would like to inform you that the Company has received information dated 26th June 2024 from Mr. Jeetender Kumar Agarwal being part of the Promoter Category of the Company regarding acquisition of 624874 (Six Lakhs Twenty Four Thousand Eight Hundred Seventy Four only) (constituting 12.60%) equity shares of the Company through inter-se transfer of shares by way of off-market (Gift Deed executed on 11th June, 2024) transaction from Ms. Narbada Bai, being part of the Promoters as per the following:

S.N	DATE	OF	NAME	OF	PERSON	NAME	OF	PERSON	NO	OF	%	OF
	EXECUTION	OF	BELONGI	NG	TO	BELONGING	то	PROMOTER	SHARES		HOLDING	3
	GIFT DEED		PROMOTER			(TRANSFEREE/ACQUIRER)			PROPOSED			
			(TRANSFEROR/SELLER)					то	BE			
								ACQUIRED) BY			
									WAY OF G	IFT		
1	11 th June 2024		Ms. Narb	ada Bai		Mr. Jeetend	er Kun	nar Agarwal	6,24,874		12.60	

This being an inter-se transfer of shares amongst Promoters, the same falls within the exemption under Regulation 10(1)(a)(i) &(ii) of SEBI SAST Regulations (qualifying person being persons named as promoters in the shareholding pattern filed by the target company for not less than three years prior to the proposed acquisition). The aggregate shareholding of the Promoters before and after the aforesaid inter-se transfer shall remain same. In this connection the necessary disclosure under Regulation 10(6) for the aforesaid transaction in the prescribed format received from above mentioned acquirer is enclosed herewith for your kind information and records.

Kindly take the same on the record of your esteemed exchange.

Thanking You,

Yours Sincerely
For Sheshadri Industries Limited

Rozie Mukharjee Company Secretary and Compliance Officer

Encl: As above

www.sheshadri.in

Registered Office: Surya Towers, 6th Floor, 105, S.P Road Secunderabad – 500 003, Telangana, India Telephone: (91) 40 27815135

Email: <u>info@sheshadri.in</u> CIN: L17291TG2009PLC064849 To, BSE Limited P.J. Towers, Dalal Street Mumbai-400001

Dear Sir/Madam,

Scrip Code: 539111

Subject: Disclosure of inter-se transfer of shares amongst the promoters in accordance with Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 ("SEBI SAST Regulations")

In compliance with the provisions of Regulations 10(1)(a)(i) &(ii) read with Regulation 10(6) of SEBI SAST Regulations, I, Jeetender Kumar Agarwal being the part of Promoter Category of Sheshadri industries Limited ("Company"), hereby enclose the disclosure with regard to acquisition of the equity shares of the Company from Ms. Narbada Bai, who is also a part of Promoter Category of the Company, through inter-se transfer of shares by way of off-market transaction as follows:

S.N	DATE OF EXECUTION OF GIFT DEED	NAME OF PERSON BELONGING TO PROMOTER (TRANSFEROR/SELLER)	NAME OF PERSON BELONGING TO PROMOTER (TRANSFEREE/ACQUIRER)	NO OF SHARES PROPOSED TO BE ACQUIRED BY WAY OF GIFT	% OF HOLDING
1	11 th June 2024	Ms. Narbada Bai	Mr. Jeetender Kumar Agarwal	6,24,874	12.60

Kindly take the same on record and acknowledge the receipt of the same.

This is for your information and record.

Yours Faithfully

Jeetender Kumar Agarwal

Promoter of Sheshadri Industries Limited

Encl: as above

Copy to:

Sheshadri Industries Limited

105, 6th Floor, Surya Tower, Secunderabad - 500003

Date: 26/06/2024 Place: Hyderabad <u>Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

	Name	of the Target Company (TC)		Industries Lin				
	Name	of the acquirer(s)	Mr. Jeetender Kumar Agarwal					
	Name	of the stock exchange where shares of the TC				, of the		
	any,	ls of the transaction including rationale, if for the transfer/acquisition of shares.	Company	•				
	Relev	rant regulation under which the acquirer in mpted from making open offer.	Regulation Acquisition 2011 .	on 10(1)(a)(i) on of Shares	and Take	SEBI (Substantia eovers) Regulations		
	Whet acqu regu	ther disclosure of proposed uisition was required to be made under ulation 10 (5) and if so,	The disclorequired	osure of to be made u	propose nder regul	ed acquisition wa ation 10 (5).		
		whether disclosure was made and whether it was made within the timeline specified under the regulations. date of filing with the	least fou	closure was n r working day on) specified (s prior to t	n the timeline (i.e. a the proposed Regulations.		
		stock exchange.	-15 th Jun	e 2024				
' .	Deta	ails of acquisition	Disclosurequired made regulation	to be u	Vhether Inder reg Ictually ma	the disclosures ulation 10(5) are ide		
	a.	Name of the transferor / seller	Narbada	a Bai				
	b.	Date of acquisition	25 th Jun	e 2024				
	c.	- f - harned wating rights in respect of		6,24,874		Yes		
	d.	Total shares proposed to be acquired actually acquired as a % of diluted shar capital of TC	е					
	e.	Price at which shares are proposed to acquired / actually acquired	peGift Deed was executed; however no monet consideration was involved.					
	8. Shareholding details			Pre-Transaction		Post-Transaction		
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t tota share capital of TC		
		Jeetender Agarwal (Acquirer / Transferee)	21272	42.89	2752143	55.49		
	а	Jectoriae / Maria	69		100			

Jeetender Agarwal

Promoter of Sheshadri Industries Limited

Date: 26/06/2024 Place: Hyderabad