

Date: 26th June 2024

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

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

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

Dear Sir,

In compliance with Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith disclosure received from Mr. Jeetender Kumar Agarwal and Ms. Narbada Bai, Promoter of the Company in terms of sub regulation (2) of said regulation in the format prescribed.

Kindly take the same on record.

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 by Promoter under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In compliance with Regulation 29 of SEBI (substantial Acquisition of shares and Takeovers) Regulations, 2011, please find enclose herewith my disclosure in terms of sub regulation (2) of said regulation in the format prescribed.

Kindly take the same on 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

<u>Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	Sheshadri	Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PA with the acquirer	AC) Jeetender	Jeetender Kumar Agarwal		
Whether the acquirer belongs to Promoter/Promoter group	Yes	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC : Listed	are BSE Limited	d		
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 TO	
efore the acquisition/ sale under consideration, holding o	f:			
Shares carrying voting rights	21,27,269	42.89	All and Am	
 Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) 				
c) Voting rights (VR) otherwise than by shares				
 d) Warrants/convertible securities/any other instrume that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 	nt			
e) Total (a+b+c+d)	21,27,269	42.89		
tails of acquisition/sale				
a) Shares carrying voting rights acquired/sold	6,24,874	12.60		
b) VRs acquired /sold otherwise than by shares				
 c) Warrants/convertible securities/any other instru that entitles the acquirer to receive shares car voting rights in the TC (specify holding in category) acquired/sold 	rying			
d) Shares encumbered / invoked/released by the acqu	uirer			
e) Total (a+b+c+/-d)	6,24,874	12.60		
er the acquisition/sale, holding of:				
er the acquisition/sale, holding of: a) Shares carrying voting rights	27,52,143	55.49		
a) Shares carrying voting rights b) Shares encumbered with the acquirer	27,52,143	55.49		

 d) Warrants/convertible securities/any other instrument 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)	27,52,143	55.49		
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se tran way of Gift.	nsfer amongs	it 'Qualifying Persons' by	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25 th June 2024			
Equity share capital / total voting capital of the TC before the said acquisition /-sale	Rs. 4,95,95,770 divided into 49,59,577 Equity Shares of Rs.10/- each			
	Rs. 4,95,95,770 divided into 49,59,577 Equity Shares of Rs.10/- each			
Total diluted share/voting capital of the TC after the said acquisition	NA			

Jeetender Kumar Agarwal

Promoter of Sheshadri Industries Limited

To, BSE Limited P.J. Towers, Dalal Street Mumbai-400001

Dear Sir/Madam,

Scrip Code: 539111

Subject: Disclosure by Promoter under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In compliance with Regulation 29 of SEBI (substantial Acquisition of shares and Takeovers) Regulations, 2011, please find enclose herewith my disclosure in terms of sub regulation (2) of said regulation in the format prescribed.

Kindly take the same on record.

Yours Faithfully

परंबदी बार्ड

Narbada Bai Promoter of Sheshadri Industries Limited

Encl as above

Copy to: Sheshadri Industries Limited 105, 6th Floor, Surya Tower, Secunderabad – 500003

<u>Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name	e of the Target Company (TC)	Sheshadri Industries Limited		
	e(s) of the acquirer /seller and Persons Acting in Concert with the acquirer /seller	Narbada Bai Yes		
Whet	her the acquirer /seller belongs to Promoter/Promoter			
Name Listed	e(s) of the Stock Exchange(s) where the shares of TC are	BSE Limited		
	s 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
efore	the acquisition/sale under consideration, holding of:			
a)	Shares carrying voting rights	6,24,874	12.60	
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			44 to 34
c)	Voting rights (VR) otherwise than by shares			
	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)			
e)	Total (a+b+c+d)	6,24,874	12.60	
etails o	of acquisition /sale			
a)	Shares carrying voting rights acquired/sold	6,24,874	12.60	
b)	VRs acquired /sold otherwise than by shares			
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d)	Shares encumbered / invoked/released by the acquirer			
e)	Total (a+b+c+/-d)	6,24,874	12.60	
er the	acquisition/sale, holding of:			
a) s	shares carrying voting rights	-		
b) s	hares encumbered with the acquirer			

Total dil acquisiti	uted share/voting capital of the TC after the said	NA		
	nate (appliant logal voling capital of the 11 after the caid	Rs. 4,95,95,770 divided into 49,59,577 Equity Shares of Rs.10/- each		
100	hare capital / total voting capital of the TC before the said ion-/ sale	Rs. 4,95,95,770 divided into 49,59,577 Equity Shares of Rs.10/- each		
	acquisition / sale of shares / VR or date of receipt of on of allotment of shares, whichever is applicable	25 th June 2024		
I am and a second	of acquisition / sale (e.g. open market / off-market / issue / rights issue / preferential allotment / inter-seretc).	Inter-se tra way of Gift.	-	st 'Qualifying Persons' by
e)	Total (a+b+c+d)			
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
c)	VRs otherwise than by shares			

अंद्रवादी वाहर

Narbada Bai

Promoter of Sheshadri Industries Limited