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Regd. Office: Flat No. 906, Arunachal Building, 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

Ref. OSIL/SEC/104/2024-25

Date: January 31, 2025

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

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

Dear Sir/ Madam

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

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

Date: January 31, 2025

To,

Compliance officer

The Manager

Orosil Smiths India Limited

BSE Limited

Flat No. 906, 9th Floor Arunachal Building,

P. J. Towers, Dalal Street

19, Barakhamba Road, Delhi - 110001

Mumbai - 400 001

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

Dear Ma'am/Sir,

With reference to the above captioned subject, kindly find below the disclosure required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, towards the acquisition of 69,000 Equity Shares representing 0.17% of the total paid-up equity share capital of Orosil Smiths India Limited ("Target Company").

You are requested to kindly take the same on your records.

Thanking You

Yours Faithfully,

For and on behalf of B K Narula HUF

For B. K. NARULA (HUF)

B. K. Narula (KARTA)

Karta

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

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group		Orosil Smiths India Limited B K Narula HUF Yes BSE							
					Detail	s of the acquisition / disposal as follows	Number	% w.r.t.total share/votin g capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
						fore the acquisition under consideration, lding of:		·e	multimation of them and occupant
					a) b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	40,33,678 - -	9.76%	9.76%
c) d)	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	-	-	The state of the production of					
e)	holding in each category) Total (a+b+c+d)	40,33,678	9.76%	9.76%					
	Details of acquisition/sale								
	VRs acquired /sold otherwise than by shares	69,000	0.17% -	0.17%					
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	<u>-</u>	_	Workshowskin a mindro minima i rama					
d)	Shares encumbered / invoked/released by the acquirer	-	_	** Service in the control of the con					
e)	Total $(a+b+c+/-d)$	69,000	0.17%	0.17%					

For B. K. NARULA (HUF)

(B. K. NARULA)

(KARTA)

	After the acquisition/sale, holding of:	The control of the state of the			
	a) Shares carrying voting rightsb) Shares encumbered with the acquirerc) VRs otherwise than by shares	41,02,678	9.93% - -	9.93% - -	
	 d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify 	-	- 55	* -	
	holding in each category) after acquisition e) Total (a+b+c+d)	41,02,678	9.93%	9.93%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Open Market			
	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31.01.2025			
	Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 4,13,16,000 representing 4,13,16,000 Equity Shares of Re, 1/- each			
	Equity share capital/ $total\ voting\ capital\ of\ the\ TC\ after$ the said acquisition / $sale$	Rs. 4,13,16,000 representing 4,13,16,000 Equity Shares of Re, 1/- each Rs. 4,13,16,000 representing 4,13,16,000			
	Total diluted share/voting capital of the TC after the				

Equity Shares of Re, 1/- each

For and on behalf of B K Narula HUF

said acquisition/sale

For B. K. NARULA (HUF)

(B. K. NARULA: (KARTA)

B.K. Narula Karta

Place: Delhi

Date: January 31, 2025