

COMFORT INTECH LIMITED

CIN: L74110DD1994PLC001678

Registered Office :- 106, Avkar, Algani Nagar, Kalaria, Daman, Daman & Diu - 396 210 Corporate Office :- A-301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malad (West), Mumbai - 400064

Tel No.: +91 - 22- 6894-8500/08 / Fax : +91 022-2889 2527

E-mail: info@comfortintech.com • Website: www.comfortintech.com.

Date: June 18, 2024

To,

The Manager

Department of Corporate Services,

BSE Limited,

Phirozee Jeejeeboy Towers,

Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 534691

To,

The Board of Directors,

Comfort Commotrade Limited,

Registered Office:

A-301, Hetal Arch, S. V. Road, Malad (West), Mumbai, Maharashtra, 400064

Sub: <u>Disclosure pursuant to the provisions of Regulation 29(2) of Securities and Exchange Board of India</u> (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant with provisions of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure relating to acquisition of shares of Comfort Commotrade Limited.

You are requested to take note of the same in your records.

Thanking you,

Yours truly

For Comfort Intech Limited

Apeksha Kadam Director

DIN: 08878724

Encl: as above



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<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) | Comfort Commotrade Limited | | |
|---|----------------------------|----------------------|-------------------|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Comfort Intech Limited | | |
| 1 | Yes | | |
| Promoter/Promoter group | | | |
| Name(s) of the Stock Exchange(s)where the shares of TC are Listed | BSE Limited | | |
| Details of the acquisition / disposal as | Number | % w.r.t. total | |
| follows | ¥) | share/voting capital | |
| * | | wherever | capital of the TC |
| | | applicable (*) | (**) |
| Before the acquisition under consideration, he | olding of: | 2 | |
| | | | |
| a) Shares carrying voting rights | 15,82,821 | 15.80% | 15.80% |
| b) Shares in the nature of encumbrance (Pledge /-lien | Nil | N.A | N.A |
| / non-disposal undertaking / others) | | | *. |
| c) Voting rights (VR) otherwise than by | Nil | N.A | N.A |
| equity shares | | | |
| d) Warrants/convertible securities/any other | Nil | N.A | N.A |
| instrument that entitles the acquirer to | l. | | |
| receive shares carrying voting rights in the | | | |
| TC (specify holding in each category) | | | |
| e) Total (a+b+c+d) | 15,82,821 | 15.80% | 15.80% |

| Details of acquisition / sale | | | |
|--|-----------|--------|--------|
| a) Shares carrying voting rights acquired /sold | 7,980 | 0.08% | 0.08% |
| b) VRs acquired / sold otherwise than by shares | Nil | N.A | N.A |
| 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 | Nil | N.A | N.A |
| d) Shares encumbered / invoked/released by the acquirer | Nil | N.A | N.A |
| e) Total (a+b+c+d) | 7,980 | 0.08% | 0.08% |
| After the acquisition / sale, holding of: | | | |
| a) Shares carrying voting rights | 15,90,801 | 15.88% | 15.88% |
| b) Shares encumbered with the acquirer | Nil | N.A | N.A |
| c) VRs otherwise than by shares | Nil | N.A | N.A |





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| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive | | | | |
|--|--|----------------|---------------------|--|
| shares carrying voting rights in the TC (specify | Nil | N.A | N.A | |
| holding in each category) after acquisition | | | | |
| e) Total (a+b+c+d) | 15,90,801 15.88% | | 15.88% | |
| Mode of acquisition / sale (e.g. open market /off-market /public issue / rights issue / preferential allotment / inter-se transfer etc). | | Open Mark | xet | |
| Date of acquisition / sale of shares / VR or date of | No. of shares | % w.r.t. share | Date of Acquisition | |
| receipt of intimation of allotment of shares, whichever is applicable | Acquired | capital | | |
| * . | 4,281 | 0.04% | June 14, 2024 | |
| i a | 3,699 | 0.04% | June 18, 2024 | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 1,00,20,000 Equity Shares of Rs. 10/- each | | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 1,00,20,000 Equity Shares of Rs. 10/- each | | | |
| Total diluted share/voting capital of the TC after the said acquisition | 1,00,20,000 Equity Shares of Rs. 10/- each | | | |

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement), Regulation.
- (**) 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 Comfort Intech Limited

Apeksha Kadam Director DIN: 08878724

Place: Mumbai Date: June 18, 2024