From URVI SHREYAS VIRANI

B-42, Raghukul Appartments, Opp. Sharda Bag, Shroff Road, Rajkot – 360001 Member of Promoter Group of SAR AUTO PRODUCTS LIMITED

To.

BSE LTD.

25TH FLOOR, P. J. TOWER DALAL STREET, FORT MUMBAI-400 001

ISIN: INE002E01010

Sub: Intimation under Regulation 29(2)of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Date: 07/06/2024

Respected Sir/Madam,

Please find enclosed herewith disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in the prescribed format, in respect of 50,000 Equity shares received by way of Gift (off market) of the Sar Auto Products Limited ('Company') on following dates:

STA	No Date of Purch	ase/Existing shares as on da	te of No. of	shares % of sha	res Post share held	with
2547.2	acquisition by	way receipt of shares by way	of gift received by v	vay of	Shareholding in %	
	of gift	with Shareholding in %	gift			
1	05-06-2024	1221151 (25.63%)	20,000	0.42	1241151 (26.05%)	
2	07-06-2024	1241151 (26.05%)	30,000	0.63	1271151 (26.68%)	

Kindly take the above information/documents on your record please.

Thanking you, Yours faithfully

Urvi Shreyas Virani (Member of Promoter Group)

Encl – as above

CC

Company Secretary/Board of Directors
Sar Auto Products Limited (CIN: L34100GJ1987PLC010088), 50-E BHAKTINAGAR INDS ESTATE RAJKOT GJ 360002 IN

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

Name of the Target Company(TC)	SAR AUTO PRODUCTS LIMITED
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC)with the acquirer/seller	 Acquirer (by way of Gift -off market Mrs. Urvi Shreyas Virani (Promoter Group) Persons Acting in Concert (PAC) Mr. Rameshbhai D Virani (Promoter) Mr. Shreyas Virani (Promoter) Mrs. Rajeshree R Virani (Promoter Group)
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes, belongs to promoter Group
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange -BSE
Details of the acquisition/disposal as follows	Number % w.r.t.total diluted share/voting capital of the TC(**) Number w.r.t.total diluted share/voting capital of the TC(**)

Bei	fore the acquisition by gift/sale under consideration ,holding			
a)	Shares carrying voting rights	-1	1	
•	Mrs. Urvi Shreyas. Virani(Promoter Group)	1221151	25.63	25.63
	Persons Acting in Concert (PAC)			
	Mr. Rameshbhai D Virani (Promoter)	1094480	22.97	22.97
•	Mr. Shreyas Virani (Promoter)	233440	4.90	4.90
•	Mrs. Rajeshree R Virani – (Promoter Group)	872510	18.31	18.31
b)	Sharesinthenatureofencumbrance(pledge/lien/non-disposalundertaking/others)			
c)	Voting rights(VR)otherwise than by shares			
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)			
e)	Total(a+b+c+d)	3421581	71.81	71.81
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a)	of acquisition by gift/sale Shares carrying voting rights acquired/sold		4	
•	Mrs. Urvi Shreyas Virani — (Promoter Group)	50000	1.05	1.05
	Persons Acting in Concert (PAC)			
•	Mr. Rameshbhai D Virani (Promoter)	_	_	
•	Mr. Shreyas Virani (Promoter)	_		
•	Mrs. Rajeshree R Virani – (Promoter Group)	-	_	-

VRs acquired/sold otherwise than by shares			
Warrants/convertiblesecurities/anyotherinstrumentthatentitlesth eacquirertoreceivesharescarryingvotingrightsintheTC(specifyh oldingineachcategory) acquired/sold	-4	-	
Shares encumbered/invoked/released by the acquirer	_	-	**-
Total(a+b+c+d)	50000	1.05	1.05
er the acquisition by gift/sale ,holding of:			
Shares carrying voting rights			
Mrs. Urvi Shreyas Virani — (Promoter Group)	1271151	26.68	26.68
Persons Acting in Concert (PAC)			
Mr. Rameshbhai D Virani (Promoter)	1094480	22.97	22.97
Mr. Shreyas Virani (Promoter)	233440	4.90	4.90
Mrs. Rajeshree R Virani – (Promoter Group)	872510	18.31	18.31
		7	
VRs acquired/sold otherwise than by shares	-	-	<u>-</u>
Warrants/convertiblesecurities/anyotherinstrumentthatentitlesth eacquirertoreceivesharescarryingvotingrightsintheTC(specifyh oldingineachcategory) acquired/sold	-	4	-
Shares encumbered/invoked/released by the acquirer		-	-
Total(a+b+c+d)	3471581	72.86	72.86
	eacquirertoreceivesharescarryingvotingrightsintheTC(specifyh oldingineachcategory) acquired/sold Shares encumbered/invoked/released by the acquirer Total(a+b+c+d) er the acquisition by gift/sale ,holding of: Shares carrying voting rights Mrs. Urvi Shreyas Virani — (Promoter Group) Persons Acting in Concert (PAC) Mr. Rameshbhai D Virani (Promoter) Mrs. Rajeshree R Virani — (Promoter Group) VRs acquired/sold otherwise than by shares Warrants/convertiblesecurities/anyotherinstrumentthatentitlesth eacquirertoreceivesharescarryingvotingrightsintheTC(specifyh oldingineachcategory) acquired/sold Shares encumbered/invoked/released by the acquirer	eacquirertoreceivesharescarryingvotingrightsintheTC(specifyh oldingineachcategory) acquired/sold Shares encumbered/invoked/released by the acquirer Total(a+b+c+d) 50000 Total(a+b+c+d) T	eacquirertoreceivesharescarryingvotingrightsintheTC(specifyh oldingineachcategory) acquired/sold Shares encumbered/invoked/released by the acquirer Total(a+b+c+d) 50000 1.05 er the acquisition by gift/sale ,holding of: Shares carrying voting rights Mrs. Urvi Shreyas Virani — (Promoter Group) 1271151 26.68 Persons Acting in Concert (PAC) 1094480 22.97 Mr. Rameshbhai D Virani (Promoter) 1094480 22.97 Mrs. Rajeshree R Virani — (Promoter Group) 872510 18.31 VRs acquired/sold otherwise than by shares Warrants/convertiblesecurities/anyotherinstrumentthatentitlesth eacquirertoreceivesharescarryingvotingrightsintheTC(specifyh oldingineachcategory) acquired/sold Shares encumbered/invoked/released by the acquirer

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Mode of acquisition / sele (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market (by way of Gift)
	20,000 Equity shares on 05/06/2024 & 30,000 Equity shares on 07/06/2024
Equity share capital/ total voting capital of the TC before the said acquisition/sale	Rs. 47647400/- (4764740 Equity Shares of Rs. 10 each)
Equityshare capital / total veting capital of the TC after the said acquisition/sale	Rs. 47647400/- (4764740 Equity Shares of Rs. 10 each)
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 47647400/- (4764740 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 Clause 35of 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.

Urvi S. Virani **Member of Promoter** group

Date: 07/06/2024