

# Diwakar S. Shetty

"Divya", Dr. R. S. Jain Marg, Gandhi Gram Road, Juhu, Mumbai - 400 049. INDIA  
Phone : 91-22-2620 3543, 91-22-2620 3544 ● Fax: 91-22-2623 5596 ● E-mail : dss@shetrongroup.com

27<sup>th</sup> June 2024

The Listing Manager  
BSE Limited  
PhirozeJeejebhoy Towers  
Dalal Street  
Mumbai-400001

Shetron Limited  
Address: Plot No 1,  
Bommasandra Industrial Area,  
Hosur Main Road,  
Bangalore - 560099

Dear Sirs,

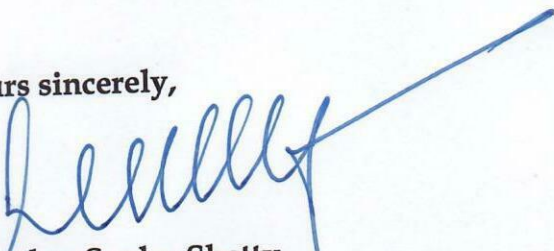
**Sub- Disclosures under Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In continuation to intimation made on 19<sup>th</sup> June 2024 pursuant to Regulation 10 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Diwakar Sanku Shetty, have acquired 3,04,280 (three lakhs four thousand two hundred eighty) equity shares of Shetron Limited by way of family settlement on June 27<sup>th</sup> 2024.

Enclosed is the disclosure under Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Kindly take the above on record and acknowledge the receipt.

Yours sincerely,



Diwakar Sanku Shetty  
Promoter/Whole Time Director  
DIN: 00432755

**ANNEXURE – 2**  
**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	M/s. Shetron Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Diwakar Sanku Shetty		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
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 TC (**)
<b>Before the acquisition/sale under consideration, holding of:</b>			
a) Shares carrying voting rights	19,18,641	21.31%	21.31%
b) 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 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)	19,18,641	21.31%	21.31%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	3,04,280	3.38%	3.38%
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)	3,04,280	3.38%	3.38%
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	22,22,921	24.69%	26.69%
b) Shares encumbered with the acquirer	—	—	—
c) VRs 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) after acquisition	—	—	—
e) Total (a+b+c+d)	22,22,921	24.69%	26.69%
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market through Inter se transfer		

Date of acquisition / <del>sale of shares</del> / VR or date of receipt of intimation of allotment of shares, whichever is applicable	On 27.06.2024 (Date of intimation to the Company: 27.06.2024)
Equity share capital / total voting capital of the TC before the said acquisition / sale	90,03,300 Equity Shares of Rs. 10/- per share
Equity share capital/ total voting capital of the TC after the said acquisition / sale	90,03,300 Equity Shares of Rs. 10/- per share
Total diluted share/voting capital of the TC after the said acquisition	90,03,300 Equity Shares of Rs. 10/- per share

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of 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.

  
**Diwakar S Shetty**  
**Promoter/Acquirer**

**Date: 27/06/2024**  
**Place: Mumbai**