AQUA PROOF WALL PLAST PRIVATE LIMITED

CIN: U65990MH1991PTC064108

Regd. Office: Express Zone, A Wing, 10th Floor, Western Express Highway, Goregaon (E), Mumbai, Maharashtra, India, 400063

Email Id: aquaproofwall@gmail.com

Date: 24th July, 2024

BSE Limited

Department of Corporate

Services

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Scrip Code: **543415** Scrip ID: ANANDRATHI National Stock Exchange of India Anand Rathi Wealth Limited

Limited

Listing Department

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051 Trading Symbol: ANANDRATHI

Express Zone A Wing, 10th Floor,

Western Express Highway, Goregaon (E), Mumbai-400 063

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

Dear Sir/Madam,

Please find attached disclosure as required pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011 ("SEBI Listing Regulations").

Enclosed are the details for the same.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Agua Proof Wall Plast Private Limited

Nitesh Porwal

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Director

DIN: 02292709 Encl: As above

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| Name of the Target Company (TC) | Anand Rathi Wealth Limited | | |
|--|--|---------------|----------------|
| Name(s) of the acquirer and Persons Acting in | Aqua Proof Wall Plast Private Limited | | |
| Concert (PAC) with the acquirer | rigid 11001 Wall Flast 1 Wate Ellinted | | |
| Whether the acquirer belongs to | Yes (Promoter Group) | | |
| Promoter/Promoter group | | | |
| Name(s) of the Stock Exchange(s) where the shares | BSE and NSE | | |
| of TC are Listed | | | |
| Before the acquisition under consideration, holding | | % w.r.t.total | % w.r.t. total |
| of: | Number | share/voting | diluted |
| | | capital | share/voting |
| | | wherever | capital of the |
| | | applicable | TC |
| a) Shares carrying voting rights | 1,000 | 0.0024% | 0.0024% |
| 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) | 1,000 | 0.0024% | 0.0024% |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/ sold | 2,581 | 0.0062% | 0.0062% |
| 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) | 2,581 | 0.0062% | 0.0062% |
| After the acquisition/sale, holding of: | , | | 2.000270 |
| a) Shares carrying voting rights | 3,581 | 0.0086% | 0.0086% |
| b) Shares encumbered with the acquirer | , | | 2.000070 |
| 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 | | | |
| | | | |

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| e) Total (a+b+c+d) | 3,581 | 0.0086% | 0.0086% | |
|--|--|---------|---------|--|
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market | 1 | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 23 rd July 2024 | | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 4,14,58,297 Equity Shares of Rs. 5 each | | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 4,14,58,297Equity Shares of Rs. 5 each | | | |
| Total diluted share/voting capital of the TC after the said acquisition/sale | 4,15,10,317 Equity Shares of Rs. 5 each* | | | |

^{*} Exercise of 52,020 equity shares under the ESOP 2018

For Aqua Proof Wall Plast Private Limited

Nitesh Porwal

autor Assew.l

Director

DIN: 02292709