June 22, 2024

To,

The General Manager, Listing Operations,

National Stock Exchange of India Limited	BSE Limited	
Exchange Plaza, C-1, Block-G, Bandra,	Corporate Relationship Department	
Kurla Complex, Bandra (E), Mumbai - 400051	Phiroze, Jeejeebhoy Towers Dalal Street, Mumbai-400001	
NSE Symbol: CSLFINANCE	BSE Scrip Code: 530067	

Sub: Disclosure pursuant to Regulation 29(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

We hereby wish to inform you that Mr. Sat Paul Gupta, Non-core promoter aged 87 years has sold his holding of 62,505 equity shares of CSL Finance Limited ("Company") on 21st June 2024, which constitutes 0.27% of the paid-up capital of the Company.

He intends to utilize the proceeds received from the sale of the aforementioned equity shares for his personal needs and to deploy them towards social welfare activities.

In this regard, please find enclosed the disclosure under Regulation 29 (2) of Takeover Regulations.

You are requested to take the same on record.

For CSL Finance Limited

Ashok Kumar Kathuria

Digitally signed by Ashok Kumar Kathuria Date: 2024.06.22 10:49:46 +05'30'

Ashok Kumar Kathuria Director 01010305

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

Part-A-Details of Acquisition

Name of the Target Company (TC)	CSL Finance Limited		
Names of the Seller and Person Acting	Mr. Sat Paul Gupta		
in Concert (PAC) with the Seller			
Whether the acquirers belongs to	YES		
Promoter/ Promoter group			
Name(s) of the Stock Exchange(s) where	1. BSE Limited		
the shares of TC are Listed	2. National Stock Exchange of India Limited		
Details of the disposal as follows			% w.r.t. total
		share/voting	diluted share/
		capital wherever	voting capital
		applicable	of the TC
Before the disposal under consideration,			
holding of:			
a) Shares carrying voting rights	62,505	0.27	0.27
b) Shares in the nature of encumbrance	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by	NIL	NIL	NIL
shares			
d) Warrants /convertible securities/any			
other instrument that entitles the acquirer to			
receive shares carrying voting rights in the			
TC acquired/sold	NIL	NIL	NIL
Total (a+b+c+d)	62,505	0.27	0.27
Details of sale:			<u> </u>
a) Shares carrying voting rights disposed			
b) Shares in the nature of encumbrance	62,505	0.27	0.27
c) Voting rights (VR) otherwise than by	NIL	NIL	NIL
shares			
d) Warrants /convertible securities/any	NIL	NIL	NIL
other instrument that entitles the acquirer to			
receive shares carrying voting rights in the			
TC acquired/sold			
	NIL	NIL	NIL
Total (a+b+c+d)	62,505	0.27	0.27
After the sale, holding of:			
THE SHIP SHIP, MOINING VII			

a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares in the nature of encumbrance	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by			
shares	NIL	NIL	NIL
d) Warrants /convertible securities/any			
other instrument that entitles the acquirer to			
receive shares carrying voting rights in the			
TC acquired/sold	NIL	NIL	NIL
e) Total (a+b+c+d)	NIL	NIL	NIL
Mode of Sale	Open Market		
Date of sale of shares	June 21,2024		
Equity share capital / total voting capital	Rs. 22,78,26,210/- (Rupees Twenty-Two Crore Seventy-		
of the TC before the said sale	Eight Lakh Twenty-Six Thousand Two Hundred and Ten		
	Only) comprising of 2,27,82,621 (Two Crore Twenty-		
	Seven Lakh Eighty-Two Thousand Six Hundred Twenty-		
	One) Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital	Rs. 22,78,26,210/- (Rupees Twenty-Two Crore Seventy-		
of the TC after the said sale	Eight Lakh Twenty-Six Thousand Two Hundred and Ten		
	Only) comprising of 2,27,82,621 (Two Crore Twenty-		
	Seven Lakh Eighty-Two Thousand Six Hundred Twenty-		
	One) Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the	Rs. 22,78,26,210/- (Rupees Twenty-Two Crore Seventy-		
TC after the said sale	Eight Lakh Twenty-Six Thousand Two Hundred and Ten		
	Only) comprising of 2,27,82,621 (Two Crore Twenty-		
	Seven Lakh Eighty-Two Thousand Six Hundred Twenty-		
9	One) 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 35 of the listing Agreement.

Sat Paul Gupta Promoter

Date: 22/06/2024

^(**) 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.