

GITA RAMSWAROOP AGRAWAL

March 16, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 526705

To
The Company Secretary & Compliance Officer
Elegant Marbles & Grani Industries Limited
Elegant House, Raghuvanshi Mills Compound,
S.B. Marg,
Lower Parel
Mumbai 400 013

Sub: Inter-se Transfer of shares amongst Promoters/Promoter Group
Ref.: Intimation under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

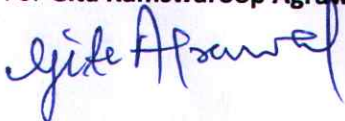
Respected Mam/Sir,

Myself, Gita Ramswaroop Agrawal, the Seller and immediate relative of the Acquirer(s), hereby submit the disclosure as required under Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, pertaining to disposal/transfer of 2,21,847 Equity Shares of Elegant Marbles and Grani Industries Limited ("the Company") to Mr. Rajesh Ramswaroop Agrawal and Mr. Rakesh Ramswaroop Agrawal, the Acquirer(s) and immediate relative(s), being a part of Promoter Group of the Company, details of which are enclosed herewith.

Please note that this transaction being an inter-se transfer of shares amongst the Promoter(s) who are also the immediate relatives and thus it falls within the exemptions (under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The nature of transaction is an off-market transaction amongst the Promoter(s) by way of a Gift.

The aggregate shareholding of Promoter and Promoter Group before and after the aforesaid inter-se Transfer, shall remain same.

For **Gita Ramswaroop Agrawal**



Seller

Date: March 16, 2023

Place: Mumbai

Encl: a/a

Elegant House, Raghuvanshi Mill Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400013
Tel: 022-24960771

GITA RAMSWAROOP AGRAWAL

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

| | | | |
|---|--|--|--|
| Name of the Target Company (TC) | Elegant Marbles and Grani Industries Limited | | |
| Name(s) of the Seller/ acquirer and Persons Acting in Concert (PAC) with the acquirer | Gita Ramswaroop Agrawal | | |
| Whether the Seller / acquirer belongs to Promoter/Promoter group | Yes, the seller belongs to the Promoters/Promoter Group. | | |
| 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 (**) |
| Before the acquisition / disposal under consideration, holding of : | | | |
| a) <u>Shares carrying voting rights</u> Gita Ramswaroop Agrawal | 2,21,847 | 6.06 | 6.06 |
| 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) | 2,21,847 | 6.06 | 6.06 |
| Details of acquisition / sale | | | |
| a) <u>Shares carrying voting rights acquired / sold</u> Gita Ramswaroop Agrawal | 2,21,847 | 6.06 | 6.06 |
| 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) | 2,21,847 | 6.06 | 6.06 |

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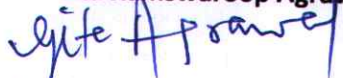
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| | | | |
|--|--|---|---|
| After the acquisition/sale, holding of: | | | |
| a) <u>Shares carrying voting rights</u> Gita Ramswaroop Agrawal | 0 | 0 | 0 |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| 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) | 0 | 0 | 0 |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Inter-se Transfer among Promoter/Promoter Group being immediate Relatives (off market) - by way of execution of a Gift Deed. | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | March 15, 2023 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 3,66,00,000 divided into 36,60,000 Equity Shares having face value of Rs. 10/- each. | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 3,66,00,000 divided into 36,60,000 Equity Shares having face value of Rs. 10/- each. | | |
| Total diluted share/voting capital of the TC after the said acquisition | 3,66,00,000 divided into 36,60,000 Equity Shares having face value of Rs. 10/- each. | | |

(* Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange 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.

For **Gita Ramswaroop Agrawal**



Seller

Date: March 16, 2023

Place: Mumbai

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