

CHENNAI FERROUS INDUSTRIES LIMITED

Registered Office & Factory: Survey No. 180 to 183, 190 & 191,
Periya Obulapuram Village, Nagaraja Kandigai, Madharpakkam Road,
Gummidipoondi, Thiruvallur - 601 201, Tamil Nadu. Telefax: 044 27991450
E-mail: chennaiferrous@gmail.com Website: www.chennaiferrous.com
CIN: L27310TN2010PLC075626 GSTIN: 33AAECC0681N1ZL

Date: 25.02.2024

To,

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400001

Ref: Scrip Code 539011 Scrip Id: CHENFERRO

Dear Sir/Madam,

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

This is to inform you that pursuant to the Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011, we have received the following disclosure from Mrs. Gita Devi as per the format prescribed by this regulation.

Please take the same on record.

Thanking you,

Yours Faithfully,

For Chennai Ferrous Industries Limited

SIND

KUMARAN BABU

Company Secretary & Compliance

Date: 24.02.2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,

Mumbai 400001

The Company Secretary
Chennai Ferrous Industries Limited
SurveyNo.180-183,190&191,
Periya Obulapuram Village Nagaraja Kandigai,
Madharapakkam Rd, Gummidipoondi,
Tiruvallur TN 601201

Sub: Disclosure in terms of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("the Regulations")

Dear Sir/Madam,

This is to inform you that I (Gita Devi) have sold 27,624 equity shares of Rs.10 each to my daughter-in law Mrs.Sudha Gupta (a member of the Promoter Group) representing 0.77% of the Paid-up equity share capital of Chennai Ferrous Industries Limited.

The disclosure as per the format prescribed under the Regulation 29(2) is enclosed herewith.

Kindly acknowledge receipt.

Yours faithfully,

Gita Devi

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

| | 1 | | |
|---|------------------------------------|---|-------------------------------------|
| Name of the Target Company (TC) | Chennai Ferrous Industries Limited | | |
| Name(s) of the acquirer and Persons Acting in | Gita Devi | | |
| Concert (PAC) with the acquirer | | | х. |
| Whether the acquirer belongs to | Promoter group | | |
| Promoter/Promoter group | | | |
| Name(s) of the Stock Exchange(s) where the shares | BSE Ltd | | |
| of TC are Listed | | | |
| Details of the acquisition / disposal as follows | Number of Shares | % w.r.t. total share/voting capital | % w.r.t. total diluted share/voting |
| | | wherever applicable(*) | capital of the TC (**) |
| Before the acquisition under consideration, holding | | | |
| of: | | | |
| a) Shares carrying voting rights | 27624 | 0.77 | 0.77 |
| 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 | | | i i |
| shares carrying voting rights in the T C (specify | | | |
| holding in each category) | | - | |
| e) Total (a+b+c+d) | 27624 | 0.77 | 0.77 |
| Details of acquisition / Sale | | | ži. |
| a) Shares carrying voting rights acquired / Sold | 27624 | 0.77 | 0.77 |
| 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) | | | |
| After the acquisition / sale, holding of: | | | |
| a) Shares carrying voting rights | - | | . . |
| 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 | in . | | - |
| shares carrying voting rights in the TC (specify | | | |
| holding in each category) after acquisition | | | |
| e) Total (a+b+c+d) | - | - | |

| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Off-market inter-se transfer with in family members |
|--|---|
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, | 22-02-2024 |
| whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition / sale | 3604509 Shares of Rs.10 each |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 3604509 Shares of Rs.10 each |
| Total diluted share/voting capital of the TC after the said acquisition | NA . |

^(*) 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.

Gita Devi

Place: Chennai

Date: 24.02.2024

^(**) 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.