

Karda Constructions Ltd.

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, Mh 422005.
Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.
Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,
Visit us : www.kardaconstruction.com, CIN No. : L45400MH2007PLC174194



Date: 22.09.2021

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|---|--|
| To, The Manager The Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra KurlaComplex, Bandra (E),Mumbai – 400 051 | To, The Manager Department of corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001 |
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NSE SYMBOL: KARDA
BSE Scrip Code: - 541161

Sub: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011

Dear Sir,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011 please find the necessary disclosure in prescribed format under the said format for the sale of shares of Karda Constructions Limited by member of promoter group.

The disclosure is being made as there has been change in holding of promoter and promoter group exceeding 2%.

Please take note of the above information and acknowledge the receipt.

For Karda Constructions Ltd


Mayura Marathe
Company Secretary & Compliance Officer
Mem No: ACS-44678



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

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|--|--|--|--|
| Name of the Target Company (TC) | Karda Constructions Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Naresh Jagumal Karda Neha Prem Karda Disha Naresh Karda Bharti Manohar Karda Komal Laxman Karda Manohar Jagumal Karda Laxman Jagumal Karda Prem Jagumal Karda Karamchand Jagumal Karda | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | NSE BSE | | |
| 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 under consideration, holding of: a) Shares carrying voting rights 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) | 314551040 | 51.15% | 51.15% |
| Details of acquisition/sale a) Shares carrying voting rights acquired/sold 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) | 3250000 | 0.53% | 0.53% |

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|--|--------------------------|--------|--------|
| 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 shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) | 310101040 | 50.71% | 50.71% |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market sale | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 20-09-2021 to 21-09-2021 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 310101040 | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 310101040 | | |
| Total diluted share/voting capital of the TC after the said acquisition | 310101040 | | |



Signature

Naresh Karda

On behalf of PAC

Date: 22.09.2021