

To, Date :25.01.2022

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai 400 001.

BSE Scrip Code: 532521

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.CI1, G-Block, 13andra-Kurla Complex,

Bandra (E), Mumbai 400 051. NSE Scrip Code: **PALREDTEC**

Dear Sir/ Madam,

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Unit: Palred Technologies Limited

With reference to the subject cited, please find enclosed herewith the disclosure given by Mr. Mathew Cyriac, belonging to Public, who have acquired 25,00,000 convertible warrants through Preferential Allotment as prescribed in Form under regulation 29 (1) of SEBI (Substantial Acquisitions of shares and Takeovers) Regulations, 2011.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully, For Palred Technologies Limited

Shruti Mangesh Rege Company Secretary



<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	Palred Technologies Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Mathew Cyriac		
Whether the acquirer belongs to Promoter/Promoter group	No, Non Promoter of the Company		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd. BSE Limited.		
5. Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/vo ting 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)	-	22	-
Details of acquisition a) Shares carrying voting rights acquired			-
b) VRs acquired /sold otherwise than by shares.	_	<u></u>	_

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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	25,00,000	-	20.44
d) Shares encumbered/ invoked/ released by the acquirer	-		-
e) Total (a+b+c+/-d)	25,00,000	=	20.44
After the acquisition, holding of:			
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.	25,00,000	-	20.44
e) Total (a+b+c+d)	25,00,000		20.44
6. Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment		
. Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19.01.2022		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	97,32,566 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	97,32,566 Equity shares		
10. Total diluted share/voting capital of the TC after the said acquisition / sale.	122,32,566 Equity shares		

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (LODR) Regulations, 2015.
- (**) 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.

Place: Mumbai Date: 21.01.2021

Signature of the acquirer