### **AccelerateBS India Ltd.**

Imagine Digital. Think AccelerateBSi.



Date: December 07, 2023

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001

Scrip Code: 543938 Scrip Id: ACCELERATE

Dear Sir/ Madam,

**Sub.:** Disclosure received under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

This is to inform you that Company is in receipt of disclosure from Mr. Keyur Dipakkumar Shah Promoter, and Whole-time Director of the Company in compliance to Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The above-mentioned disclosure has been enclosed herewith for your ready reference.

Kindly take the same on your records.

Thanking You Your Faithfully

## For ACCELERATEBS INDIA LIMITED

(Formerly known as ACCELERATEBS INDIA PRIVATE LIMITED)



Digitally signed by BHAVIKA MEHTA Date: 2023.12.07 15:34:33 +05'30'

BHAVIKA MEHTA
COMPANY SECRETARY AND COMPLIANCE OFFICER

### KEYUR DIPAPKKUMAR SHAH

602, Shreeji Mahal, Sai Baba Nagar Extn. Road, Opp. Anaadbai Kale College, Borivali West, Mumbai- 400092

Date: December 07, 2023

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

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

Ref.: Name - AccelerateBS India Limited and Scrip Code- 543938

With reference to the subject matter, enclosed herewith please find the details of Shares acquired of AccelerateBS India Limited in term of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 on Thursday, December 07, 2023.

Kindly take the same on your records and acknowledge the receipt.

Thanking you, Yours faithfully,

Herry Shah Keyur Dipakkumar Shah

Place: Mumbai

# KEYUR DIPAPKKUMAR SHAH

602, Shreeji Mahal, Sai Baba Nagar Extn. Road, Opp. Anaadbai Kale College, Borivali West, Mumbai- 400092

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

| Name of the Target Company (TC)  | AccelerateBS India Limited |   |  |  |
|--|----------------------------|---|--|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  | Keyur Dipakkumar Shah      |   |  |  |
| Whether the acquirer belongs to Promoter/Promoter group  | Yes                        |   |  |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are<br>Listed  | Bombay Stock Exchange      |   |  |  |
| Details of the acquisition / disposal as follows   | Number                     | % w.r.t.total share/voting capital wherever applicable(*) | % w.r.t. total<br>diluted<br>share/voting<br>capital of the<br>TC (**) |  |
| Before the acquisition under consideration, holding of :   |                            |   |  |  |
| a) Shares carrying voting rights   | 754400                     | 35.107%   | 35.107%  |  |
| <ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>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)</li> </ul> |                            |   |  |  |
| e) Total $(a+b+c+d)$   | 754400                     | 35.107%   | 35.107%  |  |
| Details of acquisition/sale  |                            |   |  |  |
| <ul> <li>a) Shares carrying voting rights acquired/sold</li> <li>b) VRs acquired /sold otherwise than by shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying</li> </ul>  | 1200                       | 0.055%  | 0.055%   |  |
| voting rights in the TC (specify holding in each category) acquired/sold   |                            |   |  |  |
| d)—Shares encumbered / invoked/released by the acquirer  |                            |   |  |  |
|  | 1200                       | 0.055%  | 0.055%   |  |

## KEYUR DIPAPKKUMAR SHAH

602, Shreeji Mahal, Sai Baba Nagar Extn. Road, Opp. Anaadbai Kale College, Borivali West, Mumbai-400092

| 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 | 755600                                | 35.162% | 35.162% |
|---|---------------------------------------|---------|---------|
| e) Total (a+b+c+d)  | 755600                                | 35.162% | 35.162% |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).  | Open Market                           |         |         |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable  | December 07, 2023- 1200 Equity Shares |         |         |
| Equity share capital / total voting capital of the TC before the said acquisition / sale  | 21488000                              |         |         |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale  | 21488000                              |         |         |
| Total diluted share/voting capital of the TC after the said acquisition   | 21488000                              |         |         |

<sup>(\*)</sup> 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.

Keyur Dipakkumar Shah Date: December 07, 2023

Place: Mumbai

<sup>(\*\*)</sup> 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.