

28/06/2023

The Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai – 400051 SCRIP CODE: VARDMNPOLY	The Listing Department, BSE Limited 25 th Floor, P.J. Towers, Dalal Street Fort, Mumbai- 400001 SCRIP CODE: 514175
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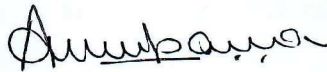
Sub: Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

I, the undersigned, am submitting the requisite disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, ("Takeover Regulations") pursuant to Preferential Allotment of 50,00,000 warrants convertible into equal number of equity shares of VARDHMAN POLYTEX LIMITED (TC) within 18 months from the date of allotment.

This is for your information and records.

Regards,



Anupama Kothari
(Acquirer)
3/25, Near Kalyan Kendra,
Shanti Niketan, Chanakya Puri,
South West Delhi- 110021

Copy to:
The Company Secretary,
Vardhman Polytex Limited
Vardhman Park,
Chandigarh Road, Ludhiana- 141123

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	VARDHMAN POLYTEX LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ANUPAMA KOTHARI		
Whether the acquirer belongs to Promoter/ Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. NATIONAL STOCK EXCHANGE OF INDIA LIMITED 2. BSE LIMITED		
Details of the acquisition as follows	Number	% w.r.t. total shares/ voting capital wherever applicable*	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
b) Voting rights (VR) otherwise than by equity 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)	-	-	-
d) Total (a+b+c+d)	-	-	-
Details of acquisition			
a) Shares carrying voting rights acquired	-	-	-
b) VRs acquired otherwise than by equity 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)	50,00,000	-	14.17

d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	50,00,000	-	14.16
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	-	-	-
b) VRs otherwise than by equity 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) after acquisition	50,00,000	-	14.17
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	50,00,000	-	14.17
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Preferential Allotment of 50,00,000 Warrants convertible into equity shares of TC.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Warrants convertible into equal number of equity shares of TC within 18 months from the date of allotment.		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	Date of allotment of warrants: 27/06/2023		
Equity share capital / total voting capital of the TC before the said acquisition	2,22,90,957 Equity shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition	2,22,90,957 Equity shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition	3,52,90,957 Equity shares of Rs. 10 each (Assuming full conversion of 1,30,00,000 convertible warrants issued on preferential basis)		