

4<sup>th</sup> December, 2021

To,

<p><b>Bombay Stock Exchange Limited</b></p> <p>Corporate Announcements</p> <p>Pheroze Jeejeebhoy Towers,</p> <p>Dalal Street,</p> <p>Mumbai-400001</p>	<p><del><b>National Stock Exchange Limited</b></del></p> <p><del>Exchange Plaza,</del></p> <p><del>Bandra Kurla Complex</del></p> <p><del>Bandra ( East)</del></p> <p><del>Mumbai-400051</del></p>
--------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

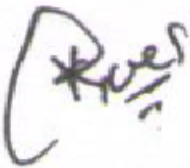
Dear Sir/ Madam,

**Subject: Disclosure of Shareholding under Regulation 29(1) of SEBI (Substantial Acquisition and Shares Takeover) Regulations, 2011**

In reference to Regulation 29(1) of SEBI (Substantial Acquisition and Shares Takeover) Regulations, please find enclosed disclosure of our Shareholding in **Vardhman Holdings Limited (Target Company)** in the Format prescribed by SEBI.

Kindly acknowledge and confirm receipt of this communication.

Yours faithfully,



**Anil Kumar Goel,**

7A, Old Tower Block,

Nandanam,

Chennai-400035

**CC: Vardhman Holdings Limited**

Encl: As above

DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

**PART -A - DETAILS OF THE ACQUISITION**

1. Name of the Target Company (TC)	<b>Vardhman Holdings Limited</b>		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Anil Kumar Goel, Seema Goel		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE, BSE		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	1,55,298	4.87%	4.87%
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	----	----	----
<b>Total (a+b+c)</b>	<b>1,55,298</b>	<b>4.87%</b>	<b>4.87%</b>
Details of acquisition			
a) Shares carrying voting rights acquired	8,198	0.25%	0.25%
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 acquired	----		
<b>Total (a+b+c)</b>	<b>8,198</b>	<b>0.25%</b>	<b>0.25%</b>

After the acquisition, holding of:			
a) Shares carrying voting rights	1,63,496	5.12%	5.116%
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	----	-----	-----
<b>Total (a+b+c)</b>	<b>1,63,496</b>	<b>5.12%</b>	<b>5.12%</b>
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Open Market Purchase		
7. 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.	3 <sup>rd</sup> December, 2021		
8. Equity share capital / total voting capital of the TC before the said acquisition	Rs. 3,19,15,360/- divided into 31,91,536 equity shares of Rs.10/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 3,19,15,360/- divided into 31,91,536 equity shares of Rs.10/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	Rs. 3,19,15,360/- divided into 31,91,536 equity shares of Rs.10/- each.		



**(Anil Kumar Goel)**

Signature of the acquirer

Place: Chennai

Date: 4<sup>th</sup> December, 2021



(Anil Kumar Goel)

Signature of the acquirer

Place: Chennai

Date: 4<sup>th</sup> December, 2021

**Note:**

(\*) 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.

(\*\*) 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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.