

Date: 12<sup>th</sup> December, 2022

From:  
Mr. Sandeep Pravinbhai Engineer  
22, Rambaug FP No. 712 Survey no. 713/3,  
Behind Karnavati Club, S.G Highway,  
Hebatpur, Ahmedabad - 380058

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**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.  
Scrip Code: 532830

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051.  
Trading Symbol: ASTRAL

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

Dear Sir/Madam,

In terms of disclosure under Regulation 29 (2) SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I hereby submit the Disclosure belonging to the Promoter/Promoter group of the Company under Regulation 29(2) of SEBI (Substantial Acquisition and Takeovers) Regulations, 2011 with regards to the acquisition of 9649 (0.0047%), equity shares of the Company on 9<sup>th</sup> December, 2022 through Transmission of Equity Shares from Late Smt. Hansaben Pravinbhai Engineer (Promotor of the Company).

Kindly take the same on your record.

Thanking you,

  
Sandeep Pravinbhai Engineer  
Promotor

Encl: as above

CC:  
To Astral Limited  
207/1, Astral House, B/h. Rajpath Club,  
Off. S. G. Highway, Ahmedabad

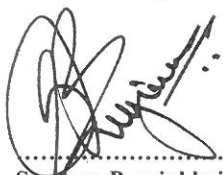
**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Astral Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Mr. Sandeep Pravinbhai Engineer		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange of India Limited National Stock Exchange of India Limited		
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/ <del>disposal</del> under consideration, holding of:			
a) Shares carrying voting rights			
Acquirer	6,36,03,265	31.57%	31.57%
b) Shares in the nature of encumbrance of acquirer/PAC (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)	---	---	---
<b>e) Total (a+b+c+d)</b>	<b>6,36,03,265</b>	<b>31.57</b>	<b>31.57</b>
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ <del>sold</del>	9,649	0.00%	0.00%
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	---	---	---
<b>e) Total (a+b+c+/-d)</b>	<b>9,649</b>	<b>0.00%</b>	<b>0.00%</b>

After the acquisition/sale, holding of:			
a) Shares carrying voting rights Acquirer	6,36,12,914	31.57%	31.57%
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	----	----	----
<b>e) Total (a+b+c+d)</b>	<b>6,36,12,914</b>	<b>31.57</b>	<b>31.57</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Transmission of 9649 Equity Shares from Late Smt. Hansaben Pravinbhai Engineer (Promotor of the Company) to Shri Sandeep Pravinbhai Engineer.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	9 <sup>th</sup> December, 2022.		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 20,14,58,679/- (20,14,58,679 Shares of Re. 1/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 20,14,58,679/- (20,14,58,679 Shares of Re. 1/- each)		
Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 20,14,58,679/- (20,14,58,679 Shares of Re. 1/- each)		

(\* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.



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Sandeep Pravinbhai Engineer  
Acquirer

Place: Ahmedabad  
Date: 12.12.2022