Date: 26/06/2023

To,
The BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

To, Padmanabh Alloys & Polymers Limited N.H.8, Palsana, Dt. Surat 394315

Dear Sir,

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & (Takeovers) Regulations, 2011

Enclose herewith disclosure in compliance with provision of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, with respect to sell of **2000** equity shares of Padmanabh Alloys & Polymers Limited.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

(Seller)

Encl: as above

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter / Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / dispesal as follows Details of the acquisition under consideration, holding of: A Shares carrying voting rights	Fo	ormat for Disclosures under Regulatio of Shares and Takeove			al Acquisition	
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		released by the acquirer				
After the acquisition / Sale, holding of: 2,47,416 4.60 4.60	е	Total (a+b+c+/-d)	2000	0.036	0.036	
After the acquisition / Sale, holding of: 2,47,416 4.60 4.60						
**************************************	After the acquisition / Sale, holding of:		2,47,416	4.60	4.60	

а	Shares carrying voting rights				
b	Shares encumbered with the acquirer	NIL	NIL	NIL	
С	VRs otherwise than by shares	NIL	NIL	NIL	
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	NIL	NIL	NIL	
е	Total (a+b+c+d)	2,47,416	4.60	4.60	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Open Market 23/06/2023			
Date date	e of acquisition / sale of shares / VR or of receipt of intimation of allotment of es, whichever is applicable				
Equity share capital / total voting capital of the TC before the said acquisition / sale		54,13,300 Equity shares of Face value of Rs. 10/- each			
	ty share capital/ total voting capital of FC after the said acquisition / sale	54,13,300 B Rs. 10/- ea		f Face value of	
Tota	I diluted share / voting capital of the TC the said acquisition.	54,13,300 Equity shares of Face value of Rs. 10/- each			

(*)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 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.

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Place: Mumbai

Date: 26/06/2023

Signature of the acquirer / Seller / Authorised Signatory