

**RAJESH MAHAJAN**

B-3401, Oberoi Exquisite,  
Aba Karamarkar Road,  
Oberoi Garden City, Goregaon (E),  
Mumbai-400063

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July, 2, 2020

**Bombay Stock Exchange Ltd.**

Sir P J Towers  
Dalal Street  
Mumbai - 400 001

[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex  
Bandra(E), Mumbai - 400 051

[takeover@nse.co.in](mailto:takeover@nse.co.in)

**Brooks Laboratories Ltd.**

Village Kishanpura,  
Nalagarh Road, Baddi  
Distt. Solan, H.P- 174101

[cs@brookslabs.net](mailto:cs@brookslabs.net)

Dear Sirs

**Sub: Disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.**

Please find enclosed herewith Disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011 in the prescribed format in reference to the acquisition of shares of Brooks Laboratories Limited through Rights Issue on behalf of each Promoter and Promoter Group of the Company.

The disclosure was not given at the time of allotment i.e. March 19, 2020 as the lockdown due to Covid-19 pandemic was started on March 20, 2020 in Mumbai. Since then our office was closed and again resumed on 01.07.2020.

We request your good office to take the same on your record.

Thanking you,

Yours faithfully



**(RAJESH MAHAJAN)**

(On behalf of self, Promoter, Promoter Group)

**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)	Brooks Laboratories Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Rajesh Mahajan on behalf of Promoter, Promoter Group and Persons acting in concert (List attached as Annexure 'A')		
Whether the acquirer belongs to Promoter/Promoter group	List attached as Annexure 'A'		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited & National Stock Exchange of India Limited		
Details of the acquisition as follows	<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>
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	1,06,61,949	62.58%	62.58%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity 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)	Nil	Nil	Nil
e) <b>Total (a+b+c)</b>	1,06,61,949	62.58%	62.58%
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	57,44,300	23.25%	23.25%
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
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.	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	Nil
e) <b>Total (a+b+c+/-d)</b>	57,44,300	23.25%	23.25%
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	1,64,06,249	66.41%	66.41%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/	Nil	Nil	Nil

*Rajesh Mahajan*  
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others) Shares pledged with the acquirer.			
c) VRs otherwise than by equity 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
e) <b>Total (a+b+c)</b>	<b>1,64,06,249</b>	<b>66.41%</b>	<b>66.41%</b>
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Rights Issue		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	Equity Shares		
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.	19.03.2020		
Equity share capital / total voting capital of the TC before the said acquisition	1,70,36,422 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition	2,47,02,812 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition	2,47,02,812 Equity Shares		



**(RAJESH MAHAJAN)**

(On behalf of self, Promoter, Promoter Group and Persons acting in concert)

Place: MUMBAI

Date: 02.07.2020

**Annexure 'A'**

**Details of acquisition of Promoters and Promoter Group**

S. No.	Name	Category	No. of shares	% w.r.t. total shares or voting Capital, w.e. applicable	% of total diluted shares/ voting capital of TC(*)
1.	Mr. Atul Ranchal	Promoter	2150000	8.70	8.70
2.	Mr. Rajesh Mahajan	Promoter	1621000	6.56	6.56
3.	Mr. Manmohan Lal Mahajan	Member of Promoter Group	331000	1.34	1.34
4.	Ms. Rajni Ranchal	Member of Promoter Group	320000	1.30	1.30
5.	Ms. Saras Gupta	Member of Promoter Group	300000	1.21	1.21
6.	Mr. Aryan Mahajan	Member of Promoter Group	300000	1.21	1.21
7.	Mr. Erwin Mahajan	Member of Promoter Group	320000	1.30	1.30
8.	Mr. Savvy Ranchal	Member of Promoter Group	257000	1.04	1.04
9.	Ms. Selina Ranchal	Member of Promoter Group	132000	0.53	0.53
10.	Ms. Davinder Kumari	Member of Promoter Group	13300	0.05	0.05
<b>Total</b>			<b>5744300</b>	<b>23.25</b>	<b>23.25</b>



**(RAJESH MAHAJAN)**

(On behalf of self, Promoter, Promoter Group and Persons acting in concert)

Place: MUMBAI

Date: 02.07.2020