

Date: 7<sup>th</sup> December, 2022

To <b>BSE Limited</b> P.J. Towers Dalal Street, Mumbai-400001	To <b>Metropolitan Stock Exchange of India Limited</b> 4 <sup>th</sup> Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098
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**Subject: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 by Promoter of Mishtann Foods Limited**

Dear Sirs,

Please find enclosed herewith the disclosures under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of purchase of 208064 (0.02%) equity shares of Mishtann Foods Limited by Promoter- Hiteshkumar Gaurishankar Patel.

You are requested to take the same on record.

Thanking You,

For Promoter of Mishtann Foods Limited

PATEL  
HITESHKUMAR  
GAURISHANKAR



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Hiteshkumar Gaurishankar Patel  
Managing Director

Encl: As above

Cc: Mishtann Foods Limited

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

Name of the Target Company (TC)	Mishtann Foods Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Hiteshkumar Gaurishankar Patel		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & Metropolitan Stock Exchange of India		
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 (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	495402039	49.54	49.54
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) 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 T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	<b>495402039</b>	<b>49.54</b>	<b>49.54</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	208064	0.02	0.02
b) VRs acquired /sold otherwise than by 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/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	<b>208064</b>	<b>0.02</b>	<b>0.02</b>

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	495610103	49.56	49.56
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) 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
e) Total (a+b+c+d)	<b>495610103</b>	<b>49.56</b>	<b>49.56</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	7th December, 2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 100,00,00,000/- (100,00,00,000 Equity Shares of Rs. 1/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 100,00,00,000/- (100,00,00,000 Equity Shares of Rs. 1/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 100,00,00,000/- (100,00,00,000 Equity Shares of Rs. 1/- 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 the LODR,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.

PATEL  
HITESHKUMAR  
GAURISHANKAR

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**Hiteshkumar Gaurishankar Patel**  
**Promoter- Mishtann Foods Limited**

Place: Ahmedabad

Date: 7th December, 2022

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