SANDEEP GANDHI

6, Krishna Ashok Nagar Society, NS Road No.11, Near Daftary Hospital, Juhu Scheme, Mumbai-400049

Date: 22ndNovember, 2022

To, Harish Textile Engineers Limited 2ndFloor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069.

Script Code: BSE 542682

Dear Sir,

Sub: Filing of Disclosures under Regulation 29(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in respect of transfer of Equity Shares held by Promoter of Harish Textile Engineers Limited.

In terms of Regulation 29(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations. 2011, please find enclosed herewith the disclosure of transfer of equity Shares to the following transferee (who isStaff of the Company in order to incentivize them) on behalf of promoter of Harish Textile Engineers Limited. Kindly note my current shareholding in the Company is 65.15% (pre transfer) and it will be 64.85% (post transfer) and thereby creating space for the promoter to bring in additional equity to augment the long term finance requirement of the Company.

Sr. No.	Name of Transferee	PAN	No. of Shares	
1	Rahul Shah	BATPS1142P	10,000	

Kindly consider the same and take the above on record and acknowledge receipt.

(Sandeep Gandhi on behalf of himself, promoter and Promoter group persons/persons acting in concert)

Eugno 5

Encl: As above

Cc: BSE Limited,

Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001

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<u>Disclosures under Regulation 29 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011</u>

Name(s) of the acquirer and Persons Acting in Concert (PAC)withthe acquirer		Harish Textile Engineers Limited Rahul Shah No							
						Name areLis	(s) of the Stock Exchange(s) where the shares of TC ted	BSE Limited	
						Detail	softheacquisition/disposalasfollows	Number	% w.r.t.totalsha re/votingcapi talwherevera pplicable(*)
40	eforetheacquisitionunderconsideration, holding of:								
a) b)	Sharescarryingvotingrights Sharesinthenatureofencumbrance(pledge/lien/non-disposalundertaking/others)	13 Nil	0.0004% Nil	0.0004% Nil					
c)	Votingrights(VR)otherwisethan byshares	Nil	Nil	Nil					
d)	entitlestheacquirertoreceivesharescarryingvotingrightsi ntheTC(specifyholdingineachcategory)	Nil	Nil	Nil					
e)	Total(a+b+c+d)	13	0.0004%	0.0004%					
•	Detailsofacquisition/sale								
a)	Sharescarryingvotingrightsacquired/sold	10000	0.30%	0.30%					
	VRsacquired/soldotherwise than byshares	Nil	Nil	Nil					
c)	Warrants/convertiblesecurities/anyotherinstrumentthat entitlestheacquirertoreceivesharescarryingvotingrightsi	Nil	Nil	Nil					
	ntheTC(specifyholdingineachcategory) acquired/sold								
d)	Sharesencumbered/invoked/releasedbytheacquirer	Nil	Nil	Nil					
e)	Total(a+b+c+/-d)	1411	1411	INII					
~)	10001(0.0.0)	10000	0.30%	0.30%					

Aftertheacquisition/sale,holdingof:			100		
 a) Sharescarryingvotingrights b) Sharesencumberedwiththeacquirer c) VRsotherwisethanbyshares d) Warrants/convertiblesecurities/anyotherinstrumentthat entitlestheacquirertoreceivesharescarryingvotingrightsintheTC(specifyholdingineachcategory) afteracquisition e) Total(a+b+c+d) 	NII	0.30% Nil Nil Nil	0.30% Nil Nil Nil		
	10013	0.30%	0.30%		
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / intersetransfer etc).		Transfer of Shares (Off Market)			
Dateofacquisition/saleofshares/VRordateofreceiptofintimation allotment ofshares, whichever is applicable	of ²¹⁻¹¹⁻²⁰)22			
Equitysharecapital/totalvotingcapitaloftheTCbeforethesaidacqui sition/sale		Rs. 33360000/3336000 Equity Shares of Rs.10 Each			
Equitysharecapital/totalvotingcapitaloftheTCafterthesaidacquision/sale	Rs. 3336 Each	60000/3336000	Equity Shares of Rs.10		
Totaldilutedshare/votingcapitaloftheTCafterthesaidacquisition	Rs. 3336 Each	Rs. 33360000/3336000 Equity Shares of Rs.10 Each			

(*)Totalsharecapital/voting capital to betaken asperthe latest filing doneby the company to the StockExchangeunderClause 35ofthe listingAgreement.

(**)Diluted share/votingcapitalmeansthetotalnumberofsharesintheTC assumingfullconversion oftheoutstandingconvertiblesecurities/warrants intoequityshares oftheTC.

Signatureofthe transferor acquirer/seller/AuthorisedSignatory

Sandeep Gandhi

Promoter & Managing Director

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DIN: 00941665

Place: Mumbai

Date: 22-11-2022
