To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code No.: 543600

To,
The Manager (Listing),
National Stock Exchange of India Limited
"Exchange Plaza", C-l, Block - G,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: HARSHA

Sub.: <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011.

Dear Sir,

With reference to the aforesaid subject, please find attached herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The details are furnished herewith in the prescribed format.

You are requested to take the same on records.

Thanking you, Yours faithfully,

Hetal Naik (formerly known as Hetal Ukani)

(Transferee)

Date: 23/11/2023

Place: Ahmed abod

Copy to:

Harsha Engineers International Limited

Encl: Disclosure in the prescribed format

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

Name of the Target Company (TC)	Harsha Engineers International Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Hetal Naik (Formerly known as Hetal Ukani)			
	PAC: Rajendra Shah			
	Harish Rangwala Charusheela Rangwala Vishal Rangwala			
	Nirmala Shah Pilak Shah Tanvi Rangwala			
	Vaishali Shah Jyotsna Shah			
	Mili Mehta Family Trust -Shah Rajendra Vishal Rangwala Family Trust - Rangwala Charushèela			
	Munjal Rangwala Family Trust - Rangwala Harish Pilak Shah Family Trust - Shah Pilak			
	Hetal Ukani Family Trust - Ukani Hetal Ramesh Gafurbhai Shah			
Whether the acquirer belongs to Promoter/Promoter group	Yes – Promo	ter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE 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 under consideration, holding of :				
a) Shares carrying voting rights	1,924,571	2.11%	2.11%	
b) Shares in the nature of encumbrance (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 TC (specify holding in each category)				
e) Total (a+b+c+d)	1,924,571	2.11%	2.11%	
Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold	1,471,435	1.62%	1.62%	
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) -	-		
After the acquisition/sale, holding of:		·	*	
a) Shares carrying voting rights	3,396,006	3.73%	3.73%	
b) Shares encumbered with the acquirer		-	_	
c) VRs otherwise than by shares	-	_	- 4	
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		-		
e) Total (a+b+c+d)	3,396,006	3.73%	3.73%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). Date of acquisition / sale of shares / VR or date	Off Market by	way gift		
of receipt of intimation of allotment of shares, whichever is applicable	22/11/2023			
Equity share capital / total voting capital of the TC before the said acquisition / sale	91,044,105 Eq ₹10 each	uity Shares o	f face value	
Equity share capital/ total voting capital of the TC after the said acquisition / sale	₹10 each			
Total diluted share/voting capital of the TC after the said acquisition	91,044,105 Equity Shares of face value ₹10 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.

Hetal Naik (formerly known as Hetal Ukani) (Transferee)

Date: 23/11/2023 Place: Ahmedabad