

February 19, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code: SIGNPOST

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 544117

Dear Madam,

Sub: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Please find enclosed the disclosure received by the Company from Mr Navin Chand Suchanti, promoter made under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in the format prescribed under the said regulations, relating to his shareholding in Signpost India Limited.

Thanking you,

Yours Faithfully,

PAULAMI
MUKHERJEE

Digitally signed by
PAULAMI MUKHERJEE
Date: 2024.02.19
17:59:09 +05'30'

Paulami Mukherjee
Company Secretary
Membership No. A49780



Navin Suchanti

*Flat 8B, The Address
8 Alipore Park Place
Kolkata 700 027
Phone: 033 7962 7958*

February 19, 2024

The Company Secretary
Signpost India Limited
202, Pressman House
Near Santacruz Airport Terminal
Vile Parle East
Mumbai - 400099

Dear Sir,

Sub: Signpost India Limited-Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

This is in reference to the SEBI Letter No. SEBI/HO/CFD/DCR/RAC-2/P/OW/2024/05115/1 dated February 5, 2024 wherein it was directed that one the existing promoters of Signpost India Limited shall divest 1365 equity shares in the open market within 5 trading days of receipt of listing approval.

Please find enclosed the Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the sale of 1365 equity shares as per the undertaking given by me at the time of Listing Applications.

This is for your information and record.

Thanking you

Yours faithfully



Navin Chand Suchanti

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

Name of the Target Company (TC)	Signpost India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Navin Chand Suchanti		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Ltd		
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/disposal under consideration, holding of:			
a) Shares carrying voting rights Navin Chand Suchanti	39,38,216	7.36803741	N.A
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	N.A	N.A	N.A
c) Voting rights (VR) otherwise than by equity shares	N.A	N.A	N.A
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)	N.A	N.A	N.A
e) Total (a+b+c+d)	39,38,216	7.36803741	Nil
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold : Navin Chand Suchanti	1365	0.00255378	N.A
b) VRs acquired /sold otherwise than by shares	N.A	N.A	N.A
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	N.A	N.A	N.A
d) Shares encumbered / invoked/released by the acquirer.	N.A	N.A	N.A
e) Total (a+b+c+/-d)	1365	0.00255378	N.A.



Navin Chand Suchanti

Contd....

(2)

After the acquisition/sale, holding of:			
a) Shares carrying voting rights Seller: Navin Chand Suchanti	39,36,851	7.36548363	N.A.
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by equity shares	N.A.	N.A.	N.A.
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	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	39,36,851	7.36548363	N.A.
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	19 th February, 2024		
Equity share capital / total voting capital of the TC before the said acquisition/sale	5,34,50,000 equity shares of Rs.2 each i.e. Rs.10,69,00,000		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	5,34,50,000 equity shares of Rs.2 each i.e. Rs.10,69,00,000		
Total diluted share/voting capital of the TC after the said acquisition/sale	Not Applicable		

Note:

(*) 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.



Navin Chand Suchanti

Place: Kolkata

Date: 19.02.2024