CIN NO.: U74899DL1987PTC028636

REGD. OFFICE: 54, OKHLA INDUSTRIAL ESTATE, PHASE - III, NEW DELHI - 110020

Tel: +91 8586927812; Email id: compliance@ppapco.com

17th June, 2021

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The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 The Secretary The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400051

The Company Secretary PPAP Automotive Limited 54, Okhla Industrial Estate, Phase III, New Delhi - 110020

Sub: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We are submitting herewith the information of acquisition of shares of PPAP Automotive Limited on 16th June, 2021 in the prescribed format in terms Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking you,

Yours faithfully For Kalindi Farms Private Limited

Abhishek Jain Director 00137651

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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and

PPAP Automotive Limited Name of the Target Company (TC) Kalindi Farms Private Limited Name(s) of the acquirer and Persons Acting in Mr. Ajay Kumar Jain, Mrs. Vinay Kumari Jain, Mr. Concert (PAC) with the acquirer Abhishek Jain, Ajay Kumar Jain HUF, Mrs. Rashi Jain, Abhishek Jain HUF, Prism Suppliers Private Limited, Advance Commotrade Private Limited, Sri Lehra Jewellers Private Limited, Ratnakar Dealtrade Private Limited, Nikunj Foods Private Limited, Littlestar Tradelinks Private Limited, Smart Commotrade Private Limited, Ajay Kumar Jain Holdings Private Limited, Arhaan Holdings Private Limited, Ginius Vintrade Private Limited, Icon Vanijya Private Limited, Jagmata Commosales Limited, Elpis Infrastructure Corporation Private Limited, Arhaan Ventures **Private Limited** Yes belongs to the acquirer Whether Promoter/Promoter group National Stock Exchange of India Limited; and Name(s) of the Stock Exchange(s) where the **BSE Limited** shares of TC are Listed % w.r.t. total % w.r.t. Details of the acquisition / disposal as follows Number total diluted share/voting share/voting capital wherever capital of the TC (*) applicable under acquisition/disposal the Before consideration, holding of : 64.78 64.78 90,68,897 a) Shares carrying voting rights b) Shares in the nature of encumbrance

Takeovers) Regulations, 2011

c) Voting rights (VR) otherwise than by shares

(pledge/lien/non-disposal

undertaking/others)

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d)	Warrants/convertible securities/any other			-
ł	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)	90,68,897	64.78	64.78
Det	ails of acquisition/ sale			
a)	Shares carrying voting rights acquired/sold			
	 Kalindi Farms Private Limited 	3,000	0.02	0.02
b)	VRs acquired otherwise than by shares	-	-	-
c)	Warrants/convertible securities/any other	-	-	a 1
	instrument that entitles the acquirer to			
	receive shares carrying voting rights in the			
	TC (specify holding in each category)			
	acquired/sold		8	
d)	Shares encumbered/ invoked/released by	-	-	-
	the acquirer		,	
e)	Total (a+b+c+d)	3,000	0.02	0.02
Afte	r the acquisition/ sale , holding of:			
a)	Shares carrying voting rights	90,71,897	64.80	64.80
b)	Shares encumbered with the acquirer	-	-	-
c)	VRs otherwise than by equity 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) after			
	acquisition			
e)	Total (a+b+c+d)	90,71,897	64.80	64.80
Mo	de of acquisition/ sale (e.g. open market /	Open Market		
	market / public issue / rights issue	Open Market		
	ferential allotment / inter-se-transfer etc.)			
	e of acquisition / sale of shares / VR or date	16.06.2021		
	. , , ,	10.00.2021		
OT T	eceipt of intimation of allotment of shares,			

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1,40,00,000 Equity Shares of Rs. 10/- each	
1,40,00,000 Equity Shares of Rs. 10/- each	
1,40,00,000 Equity Shares of Rs. 10/- each	

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.

For Kalindi Farms Private Limited

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Abhishek Jain Director 00137651

Place: Noida

Date: 17.06.2021