

Date: 11th June, 2020

To, The Bombay Stock Exchange, Department of Corporate Services, Floor25, P.J. Tower, Dalal Street, Mumbai-400 001

Subject: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Script Code 503663, Tilak Ventures Ltd.

Dear Sir,

We would like to inform you that we are the promoter & promoter group of **Tilak Ventures Ltd. We** have bought the shares of **M/s Tilak Ventures Ltd**_(Scrip Code – **503663**), we are submitting herewith the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in compliance with SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith disclosure pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your records and acknowledged the receipt of the same.

Thanking You. Yours Faithfully,

For HANDFUL INVESTRADE PRIVATE LIMITED

Girraj Kishor Agrawal Director Din: 00290959

CC To:

M/s Tilak Ventures Ltd Regis. Off E-109, Crystal Plaza, Opp Infiniti Mall Andheri West, Mumbai - 400053

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

Name of the Target Company (TC)	M/s Tilak Vent	M/s Tilak Ventures Ltd.		
Name(s) of the acquirer and Persons Acting in	M/s. Handful Investrade Private Limited			
Concert (PAC) with the acquirer/seller				
Whether the acquirer/Seller belongs to	Promoter			
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the shares	Bombay Stock Exchange Limited (BSE)			
of TC are Listed				
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 Buying under consideration, holding				
of :				
a) Shares carrying voting rights	88,45,138	06.88%	N.A.	
b) Voting rights (VR) otherwise than by equity	N.A.	N.A.	N.A.	
shares	1 1.1 1.			
c) Warrants/convertible securities/any other				
instrument that entitles the acquirer to	N.A.	N.A.	N.A.	
receive shares carrying voting rights in the				
TC (specify holding in each category)				
d) Total (a+b+c)	88,45,138	06.88%	N.A.	
Details of Buy/Acquisition:				
a) Shares carrying voting rights acquired/sold	6,39,424	0.50%	N.A.	
b) VRs acquired otherwise than by equity	N.A.	N.A.	N.A.	
shares		NT A		
c) Warrants/convertible securities/any other	N.A.	N.A.	N.A.	
instrument that entitles the acquirer to				
receive shares carrying voting rights in the				
TC (specify holding in each category)				
acquired/sold				
d) Total (a+b+c)	6,39,424	0.50%	N.A.	
After the acquisition, holding of:				

a) Shares carrying voting rights	94,84,562	07.38%	N.A.	
b) VRs otherwise than by equity shares	N.A.	N.A.	N.A.	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to	N.A.	N.A.	N.A.	
receive shares carrying voting rights in the				
TC (specify holding in each category) after				
acquisition				
d) Total (a+b+c)	94,84,562	07.38%	N.A.	
Mode of acquisition/ sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market (Buy)			
Date of acquisition / sale of shares / VR or date of	10 th June 2020			
receipt of intimation of allotment of shares, whichever is applicable				
Equity share capital / total voting capital of the TC	12,84,80,000 Eq. Shares of Rs. 1/- each			
before the said acquisition/sale	aggregating to Rs. 12,84,80,000.			
Equity share capital/ total voting capital of the TC	12,84,80,000. Eq. Shares of Rs. 1/- each			
after the said acquisition/sale	aggregating to Rs. 12,84,80,000.			
Total diluted share/voting capital of the TC after	12,84,80,000. Eq. Shares of Rs. 1/- each			
the said acquisition/sale	aggregating to Rs. 12,84,80,000.			

For HANDFUL INVESTRADE PRIVATE LIMITED

Girraj Kishor Agrawal Director Din: 00290959

Date: 11/06/2020 Place: Mumbai