#### CIN NO.: U74899DL1987PTC028636

REGD. OFFICE: 54, OKHLA INDUSTRIAL ESTATE, PHASE – III, NEW DELHI – 110020 Tel: +91 8586927812; Email id: compliance@ppapco.com

18th June, 2021

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 17<sup>th</sup> 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 Takeovers) Regulations, 2011

| Takeovers/ Ne                                     | -guiations, 2011                                  |   |   |
|---|---|---|---|
| Name of the Target Company (TC)                   | PPAP Automotiv                                    | ve Limited  |   |
| Name(s) of the acquirer and Persons Acting in     | Kalindi Farms Private Limited                     |   |   |
| Concert (PAC) with the acquirer                   | uirer Mr. Ajay Kumar Jain, Mrs. Vinay Kumari Jain |   | umari Jain, Mr.   |
| ,   | Abhishek Jain, Ajay Kumar Jain HUF, Mrs. Rashi    |   |   |
|   | Jain, Abhishek Jain HUF, Prism Suppliers Private  |   |   |
|   | Limited, Advance Commotrade Private Limi          |   | ivate 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                                   |   |   |
| Whether the acquirer belongs to                   | Yes   |   |   |
| Promoter/Promoter group                           |   |   |   |
| Name(s) of the Stock Exchange(s) where the        | National Stock Exchange of India Limited; and     |   |   |
| shares of TC are Listed                           | BSE 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/ <del>disposal</del> under |   |   | ·   |
| consideration, holding of :                       |   |   |   |
| a) Shares carrying voting rights                  | 90,71,897   | 64.80   | 64.80   |
| b) Shares in the nature of encumbrance            |   |   |   |
| (pledge/lien/non-disposal                         | -   | -   |   |
| undertaking/others)                               | -   | -   |   |
| c) Voting rights (VR) otherwise than by shares    | }   |   |   |

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Tel: +91 8586927812; Email id: compliance@ppapco.com 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) 90,71,897 64.80 64.80 Details 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 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 e) Total (a+b+c+d) 3,000 0.02 0.02 After the acquisition/sale, holding of: a) Shares carrying voting rights 90,74,897 64.82 64.82 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) 90,74,897 64.82 64.82 Mode of acquisition/sale (e.g. open market / Open Market off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.) Date of acquisition / sale of shares / VR or date 17.06.2021 of receipt of intimation of allotment of shares, whichever is applicable

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| Equity share capital / total voting capital of the | 1 40 00 000 Fauity Shares of De 404 and    |  |  |
|--|--|--|--|
| Equity share capital / total voting capital of the | 1,40,00,000 Equity Shares of Rs. 10/- each |  |  |
| TC before the said acquisition/ <del>sale</del>    |  |  |  |
| Equity share capital/ total voting capital of the  | 1,40,00,000 Equity Shares of Rs. 10/- each |  |  |
| TC after the said acquisition/ <del>sale</del>     |  |  |  |
| Total diluted share/voting capital of the TC after | 1,40,00,000 Equity Shares of Rs. 10/- each |  |  |
| the said acquisition/ <del>sale</del>              |  |  |  |

#### 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

Abhishek Jain

Director

00137651

Place: Noida

Date: 18.06.2021