

TA FDI Investors Limited

Apex House, Bank Street, TwentyEight Cybercity, Ebène 72201, Republic of Mauritius

Tel: (230) 467 3000 Fax: (230) 467 4000

Ref: DR/WRA/KV

(Please quote our reference in your reply)

By email

BSE Limited

P.J. Towers, Dalal Street,

Mumbai – 400001, India

Email: corp.relations@bseindia.com

Fax: 022-2272-3121/1278

National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex

Bandra East, Mumbai 400051, India

Email: takeover@nse.co.in | vipulr@nse.co.in | tchari@nse.co.in

Prudent Corporate Advisory Services Ltd

Prudent House, 3 Devang Park Society

Panjarapole Cross Road, Ambawadi

Ahmedabad, Gujarat – 380015

Email: kunal.chauhan@prudentcorporate.com | chiragkothari@prudentcorporate.com | cs@prudentcorporate.com

13 February 2024

Dear Sir/Madam,

TA FDI Investors Limited (the “Company”) - Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

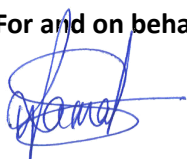
Scrip Code: 543527
ISIN: INE00F201020
Scrip Name: PRUDENT

Unit: Prudent Corporate Advisory Services Ltd

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

This is for the information and records of the Exchange.

For and on behalf of TA FDI Investors Limited (formerly known as Wagner Limited)



Wendy Ramakrishnan

Director

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

Name of the Target Company (TC)	Prudent Corporate Advisory Services Ltd		
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	TA FDI Investors Limited (formerly known as 'Wagner Limited')		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange (NSE) and Bombay Stock Exchange (BSE)		
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 disposal under consideration, holding of:			
a) Shares carrying voting rights	6,229,495	15.04	15.04
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
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)	0	0	0
e) Total (a+b+c+d)	6,229,495	15.04	15.04
Details of acquisition / sale			
a) Shares carrying voting rights acquired /sold	3,312,534	8	8
b) VRs acquired /sold otherwise than by shares	0	0	0
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	0	0	0
d) Shares encumbered/invoked/released by acquirer	0	0	0
e) Total (a+b+c+/-d)	3,312,534	8	8

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,916,961	7.04	7.04
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0
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	0	0	0
e) Total (a+b+c+d)	2,916,961	7.04	7.04
Mode of acquisition/sale (e.g. open market/off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Bulk Deal on stock exchange		
Date of acquisition/sale of shares / VR or date of receipt of allotment of shares whichever is applicable	13 February 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Number of Equity shares: 41,406,680 Face Value: INR5 INR207,033,400		
Total diluted share / voting capital of the TC after the said Acquisition	Number of Equity shares: 41,406,680 Face Value: INR5 INR207,033,400		

For and on behalf of

TA FDI Investors Limited (formerly known as 'Wagner Limited')

Wendy Ramakrishnan

Director

Signature of the acquirer/seller/authorised signatory

Place: Mauritius

Date: 13 February 2024