7th October, 2019

To, BOMBAY STOCK EXCHANGE LIMITED, P J Towers, Dalal Street Mumbai - 400001

Dear Sir,

Sub: <u>Disclosures under Regulation 7 (2) of SEBI (Prohibition of Insider Trading)</u>
Regulations, 2015 and Disclosure under Regulation 29(2) of SEBI (Substantial
Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached herewith Disclosures under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for sell of shares of the Ontic Finserve Limited on today.

Please take the same on your records and oblige.

Thanking you,

Yours faithfully

(DEVANG R. SHAH)

Encl: a/a

C.C.: ONTIC FINSERVE LIMITED

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<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Part-A- Details of the Acquisition

1. Name of the Target Company (TC)	ONTIC FINSERVE LIN	MITED	
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	DEVANG SHAH		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED		
5. Details of the acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC	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 :			
Shares carrying voting rights	164348	1.83	1.83
Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
Total (a+b+c)	164348	1.83	1.83
Details of acquisition/sale			
Shares carrying voting rights required/sold	98288	1.09	1.09
VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
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		NIL	NIL

Total (a+b+c)	98288	1.09	1.09
After the acquisition/sale, holding of:			0.74
Shares carrying voting rights	66060	0.74	0.74
VRs otherwise than by shares	NIL	NIL	NIL
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.	NIL	NIL	NIL
Total (a+b+c)	66060	0.74	0.74
6. Mode of acquisition/sale (e.g., open market/off-market/public issue/rights issue/preferential allotment/inter se transfer etc).	OPEN MARKET		
7. Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	07.10.2019		
8. Equity share capital/total voting capital of the TC before the said acquisition/sale	19000300 SHARES		
9. Equity share capital/total voting capital of the TC after the said acquisition/sale	19000300 SHARES		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	9000300 SHARES		