

MSPL/Secretarial/2024-25/01

November 14, 2024

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Company Secretary & Compliance Officer
Shri Keshav Cements and Infra Limited,
Jyoti Towers 215/2 6th Crossnazar Camp Karbhar Galli
Madhavpur Vadgaon, Belgaum, Karnataka, India, 590005

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

Ref: Shri Keshav Cements and Infra Limited (BSE Scrip Code: 530977) (BSE Scrip name: SKCIL)

Dear Sir/Madam,

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and in respect of the disposal of 8,00,752 Equity Shares of Shri Keshav Cements and Infra Limited, please find attached disclosure in specified format.

Kindly take the said documents on your records and acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For MITCON Sun Power Limited


Mr. Harshad Joshi
Director & CEO
DIN: 07225599



Encl: As above

MITCON Sun Power Limited (A wholly owned subsidiary of MITCON Consultancy & Engineering Services Limited)

1st Floor, Kubera Chambers, Shivajinagar, Pune 411 005, Maharashtra (INDIA) | +91-20-25533309, 25534322 | cs@mitconindia.com | CIN: U74999PN2018PLC176220

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

Name of the Target Company (TC)	Shri Keshav Cements and Infra Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MITCON Sun Power Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the 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 / Disposal under consideration, holding of:			
a) Shares carrying voting rights	800752	4.57%	4.57%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
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)	NIL	NIL	NIL
e) Total (a+b+c+d)	800752	4.57%	4.57%
Details of acquisition/ sale			
a) Shares carrying voting rights acquired / sold	800752	4.57%	4.57%
b) VRs acquired / sold otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL
d) Shares encumbered / invoked/ released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	800752	4.57%	4.57%

MITCON Sun Power Limited (A wholly owned subsidiary of MITCON Consultancy & Engineering Services Limited)

1st Floor, Kubera Chambers, Shivajinagar, Pune 411 005, Maharashtra (INDIA) | +91-20-25533309, 25534322 | cs@mitconindia.com | CIN: U74999PN2018PLC176220

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL
e) Total (a+b+c+d)	NIL	NIL	NIL
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<ul style="list-style-type: none"> 7,99,271 shares were sold through Open Market Sale on November 13, 2024 1,481 shares were sold through Open Market Sale on November 14, 2024 		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 17,51,27,520/- divided into 1,75,12,752 Equity shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 17,51,27,520/- divided into 1,75,12,752 Equity shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition/ Sale	Rs. 17,51,27,520/- divided into 1,75,12,752 Equity shares of Rs. 10 each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

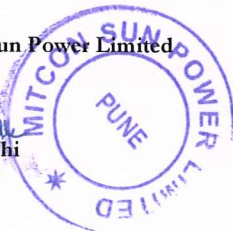
(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Kindly take the said documents on your records and acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For MITCON Sun Power Limited

Mr. Harshad Joshi
Director & CEO
DIN: 07225599



Encl: As above

MITCON Sun Power Limited (A wholly owned subsidiary of MITCON Consultancy & Engineering Services Limited)

1st Floor, Kubera Chambers, Shivajinagar, Pune 411 005, Maharashtra (INDIA) | +91-20-25533309, 25534322 | cs@mitconindia.com | CIN: U74999PN2018PLC176220