



Challenging Excellence

July 10, 2020

To  
The Manager, Listing Department  
BSE Limited,  
PJ towers, Dalal Street, Fort,  
Mumbai - 400 001  
BSE Symbol: 505978

The Company Secretary  
Triton Valves Limited  
Bangalore

Dear Sir/Madam,

**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011**

Please find the disclosures in prescribed format under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition of 40,000 Equity Shares pursuant to Preferential issue made by Triton Valves Limited ('the Company').

Requesting you to kindly take the same on record.

Thanking You,

Yours Sincerely,

*A. Gokarn*  
Anuradha M Gokarn  
Promoter  
Encl: As above



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

Name of the Target Company (TC)	Triton Valves Limited		
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer	Anuradha M Gokarn		
Whether the acquirer/Seller belongs to Promoter/Promoter group	Promoter		
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 (**)
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	2,80,041	28.29	28.29
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) 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)	2,80,041	28.29	28.29
e) Total (a+b+c+d)			
<b>Details of acquisition/sale</b>	40,000	3.88	3.88
a) Shares carrying voting rights acquired/sold			
b) VRs acquired /sold 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)			

*A. Gokarn*

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	3,20,041	31.07	31.07
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by 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)	3,20,041	31.07	31.07
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13.03.2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.99,00,270		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.103,00,270		
Total diluted share/voting capital of the TC after the said acquisition	Rs.103,00,270		

(\*) 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.

*A. Lokan*

Signature of the acquirer / seller / ~~Authorised Signatory~~

Place: Bangalore

Date: July 10, 2020