KANTILAL HARIA HUF

7, LAXMI BUILDING, NORTH AVENUE ROAD, SANTACRUZ (WEST), MUMBAI- 400054 TEL: 022-6239 0086

REF:- KI/HEL/BSE/2022-23/1916

June 10th 2022

To, Bombay Stock Exchange Limited Dalal Street, Mumbai

SUB: Report under Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Kindly find enclosed herewith the Report as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, pertaining to interse transfer among promoters of shares of Haria Exports Limited.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Kantilal Haria HUF

Kantilal Haria (Karta)

CC: 1) Haria Exports Limited

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

| 1. Name of the Target Company (TC) | | Haria Exports Limited | | |
|---|---|---|---|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | | Kantilal Haria HUF ("The Seller") PAC Bimal Kantilal Haria ("The Acquirer") Kantilal Haria | | |
| 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 | | BSE LIMITED | | |
| 5. Details of the acq disposal/as follows | uisition / | Number | % w.r.t. total share/voti ng capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC(*) |
| Before the acquisition/d consideration, holding of | _ | | | |
| a) Shares carrying voting | | 34,020 | 0.29 % | 0.29 % |
| b) Shares in the nature (pledge/ lien/ undertaking/others | non-disposal | | NIL | NIL |
| c) Voting rights (VR) of equity shares | therwise than by | NIL | NIL | NIL |
| d) Warrants/convertible other instrument of acquirer to receive voting rights in holding in each category | that entitles the shares carrying the TC (specify | NIL | NIL | NIL |
| Total (a+b+c | +d) | 34,020 | 0.29 % | 0.29 % |
| Details of acquisition/sale a) Shares carrying voting rights acquired/sold | | 34,020 | 0.29 % | 0.29 % |
| b) VRs acquired / sold than by shares | otherwise | 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 | |
| Total (a+b+c+d) | 34,020 | 0.29 % | 0.29 % | |
| After the acquisition/sale holding of: | | | | |
| a) Shares carrying voting rights | NIL | NIL | NIL | |
| 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 | |
| Total (a+b+c+d) | NIL | NIL | NIL | |
| 6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / interse transfer off market) 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | | | | |
| 8. Equity share capital / total voting capital of the TC before the said acquisition /-sale | 1,15,50,000 Equity Shares of Rs.10/-each | | | |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition/sale | 1,15,50,000 Equity Shares of Rs.10/-each | | | |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale. 1,15,50,000 Equity Shares of Rs.10/-eacl | | | | |

(*) 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.

Kantilal Haria

Place: Mumbai

Date: 10/06/2022