JAGDISHKUMAR N PATEL HUF

21/A, Teenmurti Bunglows, Nr. Surdhara Circle, Thaltej, Ahmedabad -380054

20/09/2022

To, **BSE LIMITED** P J Towers Dalal Street, Fort, Mumbai 400 001 Company Code No.:514448

Dear Sir,

Sub.: Disclosure of acquisition of shares under Regulation 29(2) of SEBI (SAST), Regulations, 2011

Please find enclosed herewith disclosure of acquisition of shares under Regulation 29(2) of SEBI (SAST), Regulations, 2011 under Bonus Issue by the Company in the ratio of 2:1.

Please take same on your record.

Thanking you,

Yours faithfully,

JAGDISHKUMAR N PATEL HUF PROMOTER GROUP

Encl.: A/a

CC:

JYOTI RESINS & ADHESIVES LTD. Survey No. 873, Opp. Anand Healthcare, Ranchhodpura Raod, Santej, Tal. Kalol,

Gandhi Nagar, Gujarat, 382721

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

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed		JYOTI RESINS & ADHESIVES LTD. JAGDISHKUMAR N PATEL HUF Promoter Group BSE Limited							
					Details of the acquisition / disposal as fo	bllows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
					 a) Shares carrying voting rights b) Shares in the nature of encur non-disposal undertaking/ other c) Voting rights (VR) otherwise the d) Warrants/convertible securities/ entitles the acquirer to receive rights in the T C (specify he category) e) Total (a+b+c+d) 	mbrance (pledge/ lien/s) an by shares any other instrument that e shares carrying voting	6198	0.155%	0.155%
					a) Shares carrying voting rights ac b) VRs acquired /sold otherwise th c) Warrants/convertible securities that entitles the acquirer to re voting rights in the TC (specategory) acquired/sold d) Shares encumbered / invoked/re e) Total (a+b+c+/-d)	an by shares /any other instrument eccive shares carrying ecify holding in each	12396	0.155%	0.155%

		,		
After the acquisition/sale, holding of:				
 a) Shares carrying voting rights 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) 		0.155%	0.155%	
· ·	Bonus Issue 2:1 i.e 2 (Two) equity share for every 1 (One) existing equity shares held by the Members as o the Record date i.e. 9 th September, 2022.			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19/09/2022			
Equity share capital / total voting capital of the TC before the said acquisition / sale	40,00,000 Equity Shares of Rs.10/- each			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	120,00,000 Equity Shares of Rs.10/- each			
Total diluted share/voting capital of the TC after the said acquisition	120,00,000 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 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.

JAGDISHKUMAR N PATEL HUF

Signature of the acquirer / seller / Authorised Signatory

Place: Ahmedabad Date: 20/09//2022
