

Suketu Ramanlal Patel
F-403, Arjunaratna Appartment,
Opp. Vardhaman Flat,
Ghatlodia, Ahmedabad – 380 061.

Date :- 18.08.2022

To,
Bombay stock exchange
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai- 01

Dear Sir,

Sub :- Disclosure of disposal of shares under Regulation 29(2) of (Substantial Acquisition / Disposal of shares and Takeovers) regulations, 2011..

Disclosure of disposal of shares under Regulation 29(2) of (Substantial Acquisition / Disposal of shares and Takeovers) regulations, 2011, relating to disposal of 120060 equity shares of M/S **JYOTI RESINS AND ADHESIVES LIMITED** as on dt. 16.08.2022.

Please take same on the record .

Thanking you

Yours faithfully

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(SUKETU RAMANLAL PATEL)

Encl: as above

C.C. to JYOTI RESINS AND ADHESIVES LIMITED.

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

Name of the Target Company (TC)	Jyoti Resins & Adhesives Ltd.		
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer /-Seller	Suketu Ramanlal Patel		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
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/Sale under consideration, holding of :			
a) Shares carrying voting rights	120060	3.00%	3.00%
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)			
e) Total (a+b+c+d)	120060	3.00%	3.00%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	120060	3.00%	3.00%
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)	120060	3.00%	3.00%

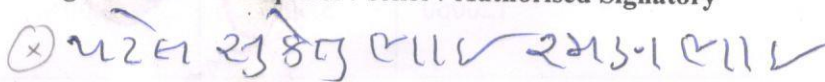
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<p>After the acquisition/sale, holding of:</p> <p>a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)</p>	-	-	-
<p>Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).</p>	<p>Off market Sale (Disposal of 120060 Equity Shares of Target Company Jyoti Resins & Adhesives Ltd. by way of gift on 16.08.2022</p>		
<p>Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</p>	<p>16.08.2022</p>		
<p>Equity share capital / total voting capital of the TC before the said acquisition /sale</p>	<p>Rs. 4,00,00,000/- divided in to 40,00,000 equity shares of Rs. 10/- each.</p>		
<p>Equity share capital/ total voting capital of the TC after the said acquisition /sale</p>	<p>Rs. 4,00,00,000/- divided in to 40,00,000 equity shares of Rs. 10/- each.</p>		
<p>Total diluted share/voting capital of the TC after the said acquisition/sale</p>	<p>Rs. 4,00,00,000/- divided in to 40,00,000 equity shares of Rs. 10/- each.</p>		

(*) 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.

Signature of the acquirer /seller / Authorised Signatory

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(Suketu Ramanlal Patel)

Place: Ahmedabad

Date: 18.08.2022
