

Date: July 15, 2021

To,

BSE Limited

PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Ref.: Scrip Code: 540259

Dear Sir,

SUB: ANNOUNCEMENT UNDER REGULATION 5 OF SEBI (PIT), 2011

Dear Sir,

We Shangar décor limited hereby announce the security dispose off by the promoters of the Company during book closure period as mentioned below:

| SR NO. | NAME OF THE PERSON | DESIG NATIO N | SECURITY | WHICH | DATE AT WHICH DISPOSE OFF |
|-----------|----------------------------------|---------------------|----------|-------|---------------------------|
| 1 | Saumil Shrenikbhai Shah | Promote r | 55,000 | 10.23 | 12.07.2021 |
| 2 | Saumil Shrenikbhai ShaH | Promote r | 55,000 | 10.40 | 13.07.2021 |
| 3 | Vipul Jagdishchandara Shah | Promote r | 55,000 | 10.30 | 13.07.2021 |

Regards,

Shah Samir a

Samir R. Shah

SHANGAR DECOR LIMITED

wedding decor - theme lectr - exhibitions - religious & corporate events

CIN No.: 134526J1995PLC028139

4, Sharad Flats, Opp. Dharnidhar Derasar, B/h. Sales India, Paldi Ahmedabad-380007 Ph. No. 079-26634458 • 26622675

shangardecorltd@hotmail.com, info@shangardecor.com www.shangardecor.com



Date: 10.07.2021

Approval No: 1

To,

Mr. Saumil Shrenikbhai Shah

Designation: Promoter

Pre-Clearance Approval/Disapproval - Refer your application dated 09.07.2021

Dear Sir,

With reference to your above application seeking approval for undertaking certain transactions in shares of the company detailed therein, please be informed that you are herby authorized to undertake the transaction(s) as detailed in your said application.

This approval is being issued to you based on the various declarations, representations and warranties made by you in your said application.

This approval letter is valid till 20.07.2021 (i.e. for 7 trading days from the date hereof). If you do not execute the approved transaction/trade on or before this date you would have to seek fresh Pre- Clearance approval before executing any transaction/deal in the shares of the Company. Further, you are required to file the details of the executed transactions in the prescribed format within two trading days from the date of transaction/deal. In case the transaction is not undertaken a Nil Report shall be necessary.

Regards,

Shah Samir or

Samir R. Shah

SHANGAR DECOR LIMITED

wedding decor - theme decor - exhibited ns - religious & corporate events

CIN No.: 136998617995PLC028139

4, Sharad Flats, Opp. Dharnidhar Derasa, 8/h. Sales India, Paldi Ahmedabad-380007 Ph. No. 079-26634458 • 26622675

shangardecorltd@hotmail.com, info@shangardecor.com @ www.shangardecor.com



Date: 10.07.2021

Approval No: 2

To,

Mr. Vipul Jagdishchandara Shah

Designation: Promoter

Pre-Clearance Approval/Disapproval - Refer your application dated 10.07.2021

Dear Sir,

With reference to your above application seeking approval for undertaking certain transactions in shares of the company detailed therein, please be informed that you are hereby authorized to undertake the transaction(s) as detailed in your said application.

This approval is being issued to you based on the various declarations, representations and warranties made by you in your said application.

This approval letter is valid till 20.07.2021 (i.e. for 7 trading days from the date hereof). If you do not execute the approved transaction/trade on or before this date you would have to seek fresh Pre- Clearance approval before executing any transaction/deal in the shares of the Company. Further, you are required to file the details of the executed transactions in the prescribed format within two trading days from the date of transaction/deal. In case the transaction is not undertaken a Nil Report shall be necessary.

Regards,

Shah Samir a

Samir R. Shah SHANGAR DECOR LIMITED

wedding decor - theme decor - exhibitions - religious & corporate events

CIN No.: L36998GJ1995PLC028139

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