1501, A Wing, Vikas Paradise Tower 3, LBS Marg, Mulund West, Mumbai- 400 080

June 21, 2022

To,

**BSE Limited** 

Phiroze Jeejeeboy Towers,

Dalal Street, Fort,

Mumbai 400 001

National Stock Exchange of

**India Limited**Exchange Plaza,

Bandra- Kurla Complex

Bandra, (East) Mumbai- 400 051

Stock Symbol: ANGELBRKG

**Angel One Limited** 

(Formerly known as Angel Broking

Limited

G-1, Ground Floor, Akruti Trade Centre,

Road No.-7, MIDC, Andheri (East) Mumbai

400 093

Dear Sir/ Madam,

Stock Code: 543235

Sub: <u>Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
Regulation, 2011

I Lalit Thakkar, one of the members of the Promoter Group of Angel One Limited hereby submit requisite disclosures in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 with regards to change in shareholding in view of Disposal of 27,000 (Twenty Seven Thousand) Equity Shares of the Company to Mr. Manish Shah, Ms. Neha Shah and Mr. Samir Shah (Transferee/ Acquirer) on June 20, 2022 by way of gift.

Please find enclosed herewith disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

You are requested to take note of the same on your records.

s: Janh

Thanking you, Yours faithfully,

Lalit Thakkar

Date: June 21, 2022 Place: Mumbai

Encl: As above

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

Name of the Target Company (TC)	Angel One Lim		
Name(c) of the	(Formerly kno	wn as Angel Bro	oking Limited)
Name(s) of the acquirer and Persons Acting in	Acquirers:		
Concert (PAC) with the acquirer	Mr. Samir Shah		
	Ms. Neha Shah		
	Mr. Manish Shah		
	Person Acting in Concert:		
	1 Dinesh Dariyanumal Thakkar		
	2 Lalit Tarachand Thakkar		
	3 Deepak T Thakkar		
	4 Ashok Daryanimal Thakkar		
	5 Sunita Magnani 6 Kanta Dinesh Thakkar		
	7 Raaj Ashok Magnani		
	8 Mahesh Daryanumal Thakkar		
	9 Ramchandani Jaya Prakash		
	10 Rahul Thakkar		
	11 Anuradha Thakkar 12 Dinesh Thakkar HUF		
		onetary Services	Destad
Whether the acquirer belongs to	No However no	of consists	S PVt Ltd
Promoter/Promoter group	No, However post acquisition of shares by way gift, Mr. Samir Shah, Ms. Neha Shah and Mr. Man		
•	Shah would bee	ian, Ms. Nena Sr	ah and Mr. Man
	Shah would beco TC.	ome part or the	Promoter group
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<ol> <li>BSE Limited</li> <li>The National</li> </ol>	Stock Exchange	of India Limited
	Number	% w.r.t.total	04
Details of the a <del>cquisition</del> / disposal as follows			% wrt total
Details of the acquisition/ disposal as follows		share/votin	diluted
Details of the acquisition/ disposal as follows		share/votin g capital	diluted share/voting
Details of the acquisition/disposal as follows		share/votin g capital wherever	diluted share/voting capital of the
Details of the acquisition/ disposal as follows		share/votin g capital wherever applicable	diluted share/voting
Details of the acquisition/ disposal as follows  Before the acquisition/sale under consideration, holding of:		share/votin g capital wherever	diluted share/voting capital of the
Before the acquisition/sale	2,597,234	share/votin g capital wherever applicable	diluted share/voting capital of the
Before the acquisition/sale under consideration, holding of:  a) Shares carrying voting rights  b) Shares in the nature of encumbrance (pledge/	2,597,234	share/votin g capital wherever applicable (*)	diluted share/voting capital of the TC (**)
Before the acquisition/sale under consideration, holding of:  a) Shares carrying voting rights  b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	2,597,234	share/votin g capital wherever applicable (*)	diluted share/voting capital of the TC (**)
Before the acquisition/sale under consideration, holding of:  a) Shares carrying voting rights  b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares		share/votin g capital wherever applicable (*)	diluted share/voting capital of the TC (**)
Before the acquisition/sale under consideration, holding of:  a) Shares carrying voting rights  b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares		share/votin g capital wherever applicable (*)	diluted share/voting capital of the TC (**)
Before the acquisition/sale under consideration, holding of:  a) Shares carrying voting rights  b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)		share/votin g capital wherever applicable (*)	diluted share/voting capital of the TC (**)
Before the acquisition/sale under consideration, holding of:  a) Shares carrying voting rights  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		share/votin g capital wherever applicable (*)	diluted share/voting capital of the TC (**)
Before the acquisition/sale under consideration, holding of:  a) Shares carrying voting rights  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		share/votin g capital wherever applicable (*)	share/voting capital of the TC (**)

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	2,597,234	3.13%	3.13%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	27,000	0.03%	0.03%
b) VRs acquired /sold otherwise than by shares	- -	-	-
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) (Nil Effect)	27,000	0.03%	0.03%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,570,234	3.09%	3.09%
b) Shares encumbered with the acquirer c) VRs otherwise than by shares		-	-
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)	2,570,234	3.09%	3.09%
Mode of acquisition / sale (e.g. open market / offmarket / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market Inter-se transaction in the form of a gift of 27,000 equity shares by a member of Promoter group to Mr. Samir Shah (9,000 shares), Ms. Neha Shah (9,000 shares) and Mr. Manish Shah (9,000 shares).		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 20, 2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Equity Share Capital of Rs. 830,721,690/consisting of 83,072,169 Equity Shares of Rs. 10/each.		

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Equity shares capital/total voting capital of the TC after the said acquisition / sale	Equity Share Capital of Rs. 830,721,690/consisting of 83,072,169 Equity Shares of Rs. 10/each.
Total diluted share/voting capital of the TC after the said <del>acquisition</del> / sale	Equity Share Capital of Rs. 830,721,690/-consisting of 83,072,169 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 Regulation 31 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulation 2015.
- (\*\*) 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.

Lalit Thakkar

Date: June 21, 2022

and one

Place: Mumbai