Date: 30.03.2022

To
The Corporate Relations Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

The Company Secretary VXL Instruments Limited Mumbai

Dear Sirs,

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

Ref: Scrip Code - 517399 - VXL Instruments Limited

Please find the attached Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the above Company.

This being an inter se transfer of shares between Promoter and Promoter Group, the same falls within the exemption under Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. This is in the nature of transfer of shares through an off Market transaction between Promoter and Promoter Group who are immediate relatives.

The Aggregate holding of the Promoter and Promoter Group before and after the above inter se transaction remains the same. As an abundant pre caution, we are submitting this intimation to your esteemed organization.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you

Yours faithfully

Vittal Mangalore Shetty

(Seller)

Encl: As above

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

Name of the Target Company (TC)	VXL Instruments Limited		
Name(s) of the a cquire r/Seller and Persons Acting in Concert (PAC) with the acquirer	Mr Vittal Mangalore Shetty		
Whether the acquire r/Seller 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/vo ting capital whereve r applicabl e(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the a cquisition /disposal 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 	29,920 - -	0.2245%	
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)	29,920	0.2245%	



a) Shares carrying voting rights acquired/sold 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	29,920 - - -	0.2245% - - - -	2	
d) Shares encumbered / invoked/released by the acquirere) Total (a+b+c+d)	29,920	0.2245%		
After the acquisition/sale, holding of:				
a) Shares carrying voting rightsb) Shares encumbered with the acquirer	Nil -	Nil -		
 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)	Nil	Nil		
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se transfer by way of gift and Off- market transaction			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.03.2022			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 13,32,48,000/-			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 13,32,48,000/-			
Total diluted share/voting capital of the TC after the said acquisition	Rs. 13,32,48,000/-			



- (*) 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

Place: Bangalore Date: 29.03.2022