



Date: 15.09.2023

To,

<b>The Company Secretary</b> <b>PRESSURE SENSITIVE SYSTEMS</b> <b>(INDIA) LIMITED</b> 441, BLOCK-C, 1/1 TPS 14, SUMEL 11 INDIAN TEXTILE PLAZA Shahibag Ahmadabad City Ahmedabad GJ 380004 IN	<b>Corporate Communication Department</b> <b>Bombay Stock Exchange Ltd (BSE)</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai 400001</b>  <b>Security Code : 526773</b>
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Dear Sir(s),

**Sub: Disclosure under Regulation 29(2) Securities and Exchange Board of India**  
**(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of Regulations 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith necessary disclosure containing details regarding change in Shareholding held by the Madhav Infra Projects Limited.

Please take the same on record.

Thanking you

Yours faithfully

**For Madhav Infra Projects Limited**

Amit Khurana

**Director**

[DIN: 00003626]

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

Name of the Target Company (TC)	PRESSURE SENSITIVE SYSTEMS (INDIA ) LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MADHAV INFRA PROJECTS LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
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 (**)
<b>Before the acquisition under consideration, holding of :</b>	1,28,31,886	8.65%	8.65%
<ul style="list-style-type: none"> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>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)</li> <li>e) Total (a+b+c+d)</li> </ul>			
<b>Details of acquisition/sale</b>	35,00,000	2.36% -	2.36%
<ul style="list-style-type: none"> <li>a) Shares carrying voting rights acquired/sold</li> <li>b) VRs acquired /sold otherwise than by shares</li> <li>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</li> <li>d) Shares encumbered / invoked/released by the acquirer</li> <li>e) Total (a+b+c+/-d)</li> </ul>			

<b>After the acquisition/sale, holding of:</b>	93,31,886	6.29%	6.29%
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)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13.09.2023 & 14.09.2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	14,83,62,000 equity shares of face value Rs.1 each aggregating to Rs. 14,83,62,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	14,83,62,000 equity shares of face value Rs.1 each aggregating to Rs. 14,83,62,000		
Total diluted share/voting capital of the TC after the said acquisition	14,83,62,000 equity shares of face value Rs.1 each aggregating to Rs. 14,83,62,000		

(\* ) 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**

Amit Khurana  
Director  
DIN:00003626

Place: Vadodara  
Date: 15.09.2023

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