Date: September 03, 2021

To, Company Secretary Kamanwala Housing Construction Limited 406-New Udyog Mandir - 2, Mogul Lane, Mahim - (West) Mumbai, Maharashtra - 400016.

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

Dear Company Secretary,

In accordance with the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I wish to inform you that I have sold 35 Equity Shares of Kamanwala Housing Construction Limited (KHCL) on 2<sup>nd</sup> September, 2021 being 0.0% of total paid up equity share capital.

Accordingly, I enclose herewith the requisite disclosure duly signed.

Thanking You,

Yours Faithfully,

Sudha Gupta

Promoter Kamanwala Housing Construction Limited

Encl: As Above

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

Name of the Target Company (TC)	KAMANWALA HOUSING CONSTRUCTION LIMITED		
Name(s) of the <del>acquirer</del> / seller and Sersons Acting in Concert (PAC) with the <del>acquirer</del> / seller			
Whether the acquirer/ seller belongs to			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STO		To be a second s
	Number	% w.r.t. total share/voting capital wherever applicable	total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of:  a) Shares carrying voting rights b) Voting rights (VR) otherwise than by equity 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)	78,144	0.55%	0.55%
d) Total (a+b+c)	78,144	0.55%	0.55%
Details of aequisition/sale  a) Shares carrying voting right aequired / sold  b) VRs acquired otherwise than be equity shares c) Warrants/convertible securities any other instrument that entitle the acquirer to receive share carrying voting rights in the T (specify holding in each category	y / es es es C	0.00%	0.00%
acquired/sold  d) Total (a+b+c)	35	0.00%	0.00%

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After the aequisition/sale, holding of:  a) Shares carrying voting rights b) VRs otherwise than by equity 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) after acquisition	78,109	0.55%	0.55%	
d) Total (a+b+c)	78,109	0.55%	0.55%	
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Disposed Off of shares through open market on 02.09.2021			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16			
Equity share capital / total voting capital of the TC before the said acquisition/sale				
Equity share capital/ total voting capital of the TC after the said acquisition/sale	14,09,31,600			
Total diluted share/voting capital of the TC after the said acquisition/sale	14,09,31,600			

## Note:

(\*) 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.

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SUDHA GUPTA Signature of the acquirer / Seller/ Authorized Signatory

Place: Mumbai Date: 03.09.2021