ANURAG GUPTA HUF B/204, Silver Croft, Next to Agakhan Colony Off Yari Road, Versova Andheri (W), Mumbai 400062

## Date: 06<sup>th</sup> March, 2019

To,

**The AGM Corporate Relations**, Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai – 400 001

Dear Sir/Madam,

## Ref: Yash Management & Satellite Limited (Target Company) Script Code : 511601

Sub: Disclosure under Regulation 29(2) & 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

With reference to above, please find enclosed disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 in respect of shares of Yash Management & Satellite Limited (Target Company).

This is for your information and record.

Thanking you,

Yours faithfully, For Anurag Gupta HUF For ANURAG GUPTA - H. U. F.

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CC: YASH MANAGEMENT & SATELLITE LIMITED Off No. 303, Morya Landmark- 1, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai- 400053

Encl: Disclosure under Regulation 29 (2)

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

Name of the Target Company (TC)	YASH MANAGEMENT & SATELLITE LTD.		
Name(s) of the acquirer and Persons Acting in	ANURAG GUPTA HUF		
Concert (PAC) with the acquirer			
Whether the acquirer belongs to		Yes	
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the	BSE Limited		
shares of TC are Listed			
Details of the acquisition / <del>disposal</del> as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/ <del>disposal</del> under			
consideration, holding of :			
a) Shares carrying voting rights	15,81,149	9.300%	9.300%
b) Shares in the nature of encumbrance		Section 1964	
(pledge/ lien/non-disposal undertaking/	-	she'raa bibir 1	· ·
others)		12.57	
c) Voting rights (VR) otherwise than by equity			
shares			
d) Warrants/convertible securities/any other	-		-
instrument that entitles the acquirer to			
receive shares carrying voting rights in the			en e liere
TC (specify holding in each category)			
e) Total (a+b+c+d)	15,81,149	9.300%	9.300%
Details of acquisition/sale			
	75,000	0.441%	0.441%
a) Shares carrying voting rights acquired/sold			
b) VRs acquired / <del>sold</del> otherwise than by shares		_	-
c) Warrants/convertible securities/any other			
instrument that entitles the acquirer to	_	-	
receive shares carrying voting rights in the	1		
TC (specify holding in each category)		18. A S.	
acquired/sold	_	_	-
d) Shares encumbered / invoked/released by			
the acquirer.			
e) Total (a+b+c+d)	75,000	0.441%	0.441%

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	After the acquisition/ <del>sale</del> , holding of:						
	a) Shares carrying voting rights	16,56,149	9.741%	9.741%			
	b) Shares encumbered with the acquirer	n Contente de la	-	-			
	c) VRs otherwise than by equity shares		-	-			
	d) Warrants/convertible securities/any other	_	The size - sectors	-			
	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)	16,56,149	9.741%	9.741%			
F	Mode of acquisition/sale (e.g. open market / off-			1 1			
	market / public issue / rights issue /preferential	Open Market					
	allotment / inter-se transfer etc.)						
F	Date of acquisition / sale of shares / VR or date						
	of receipt of intimation of allotment of shares,	tion of allotment of shares, 06 <sup>th</sup> March, 2019					
	chever is applicable						
F	Equity share capital / total voting capital of the	1,70,00,000 Equity Shares of Rs. 10/- each					
	TC before the said acquisition/sale	aggregating to Rs. 17,00,00,000/-					
L	Equity share capital/ total voting capital of the 1,70,00,000 Equity Shares of Rs. 10/-				-		
	TC after the said acquisition/sale	the said acquisition/sale aggregating to Rs. 17,00,00,000 /-					
L	Total diluted share/voting capital of the TC after						
	the said acquisition/sale						
L	the said acquisition/sale aggregating to Rs. 17,00,00,000 /-						

Note:

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under Regulation 31 of the Listing Regulations.

(\*\*) 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. For ANURAG GUPTA - H. U. F.

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Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai Date : 06/03/2019