

Date: 30th December, 2023

The Listing Department

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G BandraKurla Complex,

Bandra (E)

Mumbai- 400051

NSE Scrip Code: ANMOL

Corporate Service Department

Bombay Stock Exchange Limited

25th Floor, P J Towers Dalal Street, Fort Mumbai- 400001

BSE Scrip Code: 542437

Sub: Report to SEBI in respect of acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith report as received under sub-regulation 7 of Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 from Mr. Tilak Raj (The Acquirer) under Inter se Transfer without consideration.

You are requested to kindly take the same on your records.

For and on behalf of Anmol India Limited

VIJAY KUMAR Digitally signed by VIJAY KUMAR Date: 2023.12.30 14:06:48 +05'30'

Vijay Kumar Managing Director & CFO

Place: Ludhiana

Date: 30th December, 2023

Encl: As Above

REGD. OFFICE: IInd Floor, 2/43, B-Block, Aggar Nagar, Ludhiana Punjab-141001 Ph.: 0161-4503400 BRANCH OFFICE

Office No. A-24, Kutch Archade, Ground Floor, Survey No. 234. By 1 and 235, Mithi Rohar Gandhidham, Kutch, Gujrat-370201 GST: 24AADCA3712D1ZE

M:+91-99786-33197

BRANCH OFFICE

1. New Grain Market,
Kapurthala, Punjab-144601
GST: 03AADCA3712D1ZI

Ph.: 0182-2237600

Date: 30th December, 2023

From: Tilak Raj H. No. 1, The Mall Road Kapurthala

To,

National Stock Exchange of India Ltd The Listing Department Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051

Bombay Stock Exchange Limited, Corporate Service Department 25 th Floor, P J Towers, Dalal Street, Fort Mumbai- 400001

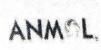
Anmol India Limited

Format under Regulation 10(7) - Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

1	Con	eral Details	
1	a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Ho.No. 1, Mall Road, Opposite Sainik School, Kapurthala
	b.	Whether sender is the acquirer (Y/N)	Yes
	c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	NA
	d.	Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer	NA
2	Con	ppliance of Regulation 10(7)	
	a.	Date of report	30 th December, 2023
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
	c.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes, The applicable fee of Rs. 1,77,000/- (Fee Rs. 1,50,000/- + Rs. 25000/- GST) is enclosed.
3	Con	npliance of Regulation 10(5)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, at least 4 working days before the date of the proposed acquisition	Yes, Intimation was sent 4 working days prior to date of acquisition under regulation 10(5). Copy attached as Annexure -1
	b.	Date of Report	04 th December, 2023
4	Con	ppliance of Regulation 10(6)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition	Yes, regulation 10(6) report has been filed with stock exchanges within 4 working days of acquisition. Copy attached as Annexure-2
	b.	Date of Report	14 th December, 2023
5	Deta	nils of the Target Company (TC)	
	a.		Anmol India Limited 2/43, Block B, Aggar Nagar, Ludhiana, Punjab- 141001

	b.	Name of the Stock Exchange(s) where t shares of the TC are listed
6	Deta	ails of the acquisition
	a.	Date of acquisition
	b.	Acquisition price per share (in Rs.)
	c.	Regulation which would have trigger open offer, had the report not been filed Regulation 10(7). (whether Regulation 3(2), 4 or 5)
	d.	Shareholding of acquirer(s) and individually in TC (in terms of no. & percentage of the total share/voting cap the TC)(*)
		Name of the acquirer(s) / PAC (**) 1. Tilak Raj
	0	Charabalding of callends in TO (

 f.	Confirm whether the acquisition prices share is not higher by more than twent percent of the price as calculated in (d) above as applicable.
g.	Date of issuance of notice regarding proposed acquisition to the stock exch where the TC is listed.
h.	1) Whether the acquirers as well as a have complied (during 3 years prior to the of acquisition) with the provisions of CV V of the Takeover Regulations (correspondence) provisions of the repealed Takeover Regulations (Y/N).
	2) If yes, specify applicable regulation well as date on which the requisite disclewere made and furnish copies of the same
i.	Declaration by the acquirer that all conditions specified under regulation 10(1)(a)(i) with respect to exemption been duly complied with.





Web: www.anmolindialtd.com | Android: www.goo.gl/DCvQ6Q

04th December, 2023

Annexure-1

The Listing Department

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

Corporate Service Department

Bombay Stock Exchange Limited

25th Floor, P J Towers

Dalal Street, Fort

Mumbai- 400001

NSE Scrip Code: ANMOL

BSE Scrip Code: 542437

Sub: Disclosures under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

Notice is hereby given pursuant to Regulation 10(1)(a)(ii) read with regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, that Mr. Tilak Raj member of promoter group of Anmol India limited ('the company'/'the Target Company') is proposing to acquire 7790000 shares of the Target company from Mr. Sahil Aggarwal, member of promoter group under an Inter-se transfer by way of gift without any consideration.

The details are furnished herewith in the prescribed format. You are requested to take the same on records.

This is for your information and records.

Thanking You.

For Promoter Group of Anmol India Limited

Tilak Raj (Acquirer)

Encl.: As Above

47/11/11/11

Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC) Anmol India Limited		Anmol India Limited	
2.	Name	of the acquirer(s)	Tilak Raj	
3.	Whether the acquirer(s) is/ are promoters of the TC Y prior to the transaction. If not, nature of relationship or association with the TC or its promoters			
4.	Detail	s of the proposed acquisition		
			Sahil Aggarwal	
	b.	Proposed date of acquisition	On or after 09th December, 2023	
	C.	Number of shares to be acquired from each person mentioned in 4(a) above	7790000	
	d.	Total shares to be acquired as % of share capital of TC	13.69%	
	e.	Price at which shares are proposed to be acquired	NOT APPLICABLE	
	f.	Rationale, if any, for the proposed transfer	Inter-se transfer of shares by way of gift without consideration	
5.	Rele	vant sub-clause of regulation 10(1)(a) under which cquirer is exempted from making openoffer	10(1)(a)(i)	
6.	of is exch shar	equently traded, volume weighted average marker for a period of 60 trading days preceding the data seuance of this notice as traded on the stock ange where the maximum volume of trading in the soft the TC are recorded during such period.	ie ck ne	
7.	If in-frequently traded, the price as determined in terms NOT APPLICABLE of clause (e) of sub-regulation (2) of regulation 8.			
8.	Declaration by the acquirer, that the acquisition price NOT APPLICABLE would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.			

9.	al to w C (o Ti ii. 3	Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply ith applicable disclosure requirements in hapter V of the Takeover Regulations, 2011 corresponding provisions of the repealed akeover Regulations, 1997) The aforesaid disclosures made during previous years prior to the date of proposed acquisition to e furnished.				
10.	sp	eclaration by the acquirer that all the conditions pecified under regulation 10(1)(a) with respect to cemptions has been duly complied with.	YES			
11.	Shareholding details		Before the proposed transaction		After the proposed transactio n	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of share s /voting rights	% w.r.t total share capital of TC
	а	Acquirer(s) and PACs (other than sellers)(*) Tilak Raj	3774000	6.63	115640 00	20.32
	b	Seller (s) Sahil Aggarwal	7790000	13.69	0	0

Note:

*This being inter-se transfer amongst promoter group the overall number of shares and percentage of the promoter group will remain the same after the proposed acquisition.

We hereby declare that all the provisions of Chapter V of SEBI (SAST) Regulations, 2011 shall be complied with.

We hereby also declare that all the conditions as specified under regulation 10(1)(a) of SEBI (SAST) Regulations, 2011 has been duly complied with.

Tilak Raj (Acquirer)

Date:04th December, 2023

Place: Kapurthala



Date: 14th December, 2023

Annexure-2

The Listing Department

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G BandraKurla Complex, Bandra (E)

Mumbai- 400051

NSE Scrip Code:ANMOL

Corporate Service Department

Bombay Stock Exchange Limited

25th Floor, P J Towers Dalal Street, Fort Mumbai- 400001

BSE Scrip Code: 542437

Sub: Disclosures under sub-regulation 6 of regulation 10 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Please find enclosed herewith disclosure received under sub-regulation 6 of Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 from Mr. Tilak Raj (The Acquirer).

You are requested to kindly take the same on your records.

For and on behalf of Promoter Group of Anmol India Limited

VIJAY KUMAR/ Digitally signed by VIJAY KUMAR Date: 2023.12.14 10:58:19 +05'30'

Vijay Kumar Director

DIN: 00574900

Place: Ludhiana

Date: 14th December, 2023

Encl: As Above

REGD. OFFICE: IInd Floor, 2/43, B-Block, Aggar Nagar, Ludhiana Punjab-141001 Ph.: 0161-4503400 BRANCH OFFICE

Office No. A-24, Kutch Archade, Ground Floor, Survey No. 234. By 1 and 235. Mithi Rohar Gandhidham, Kutch, Gujrat-370201 GST: 24AADCA3712D1ZE

M:+91-99786-33197

BRANCH OFFICE

1, New Grain Market, Kapurthala, Punjab-144601 GST: 03AADCA3712D1ZI Ph.: 0182-2237600

From: Tilak Raj

H. No. 1, The Mall Road

Kapurthala

To,

National Stock Exchange of India Ltd The Listing Department Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051

Bombay Stock Exchange Limited, Corporate Service Department 25th Floor, P J Towers, Dalal Street, Fort Mumbai- 400001

Anmol India Limited 2/43, Block B, Aggar Nagar Ludhiana, Punjab

Dear Madam,

Sub: Disclosure under sub-regulation 6 of regulation 10 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

In compliance of disclosure requirement under sub-regulation 6 of regulation 10 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed copy of disclosure with respect to acquisition of 7790000 equity shares of Anmol India Limited.

You are requested to kindly take the same on your records.

For and on behalf of Promoter Group of Anmol India Limited

Tilak Raj (The Acquirer) Promoter Group

Place: Kapurthala

Date: 14th December, 2023

944SI

Encl: As Above

FormatforDisclosuresunderRegulation10(6)—ReporttoStockExchangesinrespectofany acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	N	ame of the Target Company (TC)	Anmol India Limited				
		ameoftheacquirer(s)	THOSE MEDICE TO DRIVE THE SE	Tilak Raj			
	sh	ameof thestockexchangewhere aresoftheTCare listed		National Stock Exchange Limited and Bombay Stock Exchange Limited			
4.	ra	etails of the transaction including tionale, if any, for the transfer, quisitionof shares.	Date of No. of s Percent Rationa membe	Transferor: Sahil Aggarwal			
5.	ac	elevantregulationunderwhichthe quirerisexemptedfrommakingopen fer.	10(1)(a) Acquisi	10(1)(a)(i) of SEBI Acquisition of Share Regulations, 2011			
6.	ac	hether disclosure of proposed quisition was required to be made der regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes The disc made by NSE Lir specified four wor	The disclosure unde made by the acquire NSE Limited within specified under the Four working days properties.		Regulations i.e. at lea rior to the proposed	
7.	De	etailsofacquisition	Dis requ mac	acquisition (30th Nov Disclosures requiredtobe made under regulation 10(5)		Whether the disclosuresunder regulation 10(5) areactuallymade	
1	a.	Nameofthetransferor/seller	Sahil Ag		Yes	amily made	
	b.	Dateof acquisition		ember, 2023			
	c.	Numberofshares/votingrightsin respectoftheacquisitionsfromeach personmentionedin 7(a)above	7790000		Yes		
	d.	Totalsharesproposedtobeacquired/ actuallyacquiredasa%ofdiluted	13.69%		Yes		
		sharecapitalof TC					
	e.	Priceatwhichsharesareproposedto beacquired / actuallyacquired	0.00		Yes		
8.		Priceatwhichsharesareproposedto	Pre-Trai	nsaction		ransaction	
8.		Priceatwhichsharesareproposedto beacquired / actuallyacquired		% w.r.t total share capitalof TC		ransaction % w.r.t total share capitalof	

	Tilak Raj	3774000	6.63	115640	00 20.35
ь	Seller				
	Sahil Aggarwal	7790000	13.69		

For and On Behalf of Promoter & Promoter Group

Anmol India Limited

Tilak Raj Acquirer PAN: AALPR8632G



Annexure-3

The Listing Department

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G BandraKurla Complex, Bandra (E)

Mumbai- 400051

NSE Scrip Code: ANMOL

Corporate Service Department
Bombay Stock Exchange Limited

25th Floor, P J Towers Dalal Street, Fort Mumbai- 400001

BSE Scrip Code: 542437

Sub: Disclosures under sub-regulation 2 of regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Please find enclosed herewith disclosures received under sub-regulation 2 of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 from Mr. Tilak Raj (The Acquirer) and Mr. Sahil Aggarwal (The Seller) among Promoter Group under Inter se Transfer without consideration.

You are requested to kindly take the same on your records.

For and on behalf of Promoter Group of Anmol India Limited

VIJAY Digitally signed by VIJAY KUMAR Cate: 2023.12.12 12:11:57 +05'30'

Vijay Ku:nar Director

DIN: 00574900

Place: Ludhiana

Date: 11th December, 2023

Encl: As Above

REGD. OFFICE: IInd Floor, 2/43, B-Block, Aggar Nagar, Ludhiana Punjab-141001 Ph.: 0161-4503400 **BRANCH OFFICE**

Office No. A-24, Kutch Archade, Ground Floor, Survey No. 234, By 1 and 235, Mithi Rohar Gandhidham, Kutch, Gujrat-370201 GST: 24AADCA3712D1ZE M:+91-99786-33197 BRANCH OFFICE 1. New Grain Market,

Kapurthala, Punjab-144601 GST: 03AADCA3712D1ZI Ph.: 0182-2237600

From: Tilak Raj

H. No. 1, The Mall Road

Kapurthala

To,

National Stock Exchange of India Ltd The Listing Department Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051

Bombay Stock Exchange Limited, Corporate Service Department 25th Floor, P J Towers, Dalal Street, Fort Mumbai- 400001

Anmol India Limited 2/43, Block B, Aggar Nagar Ludhiana, Punjab

Dear Madam,

Sub: Disclosure under sub-regulation 2 of regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

In compliance of disclosure requirement under sub-regulation 2 of regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed copy of disclosure with respect to acquisition of 7790000 equity shares of Anmol India Limited.

You are requested to kindly take the same on your records.

For and on behalf of Promoter Group of Anmol India Limited

Tilak Raj (The Acquirer) Promoter Group

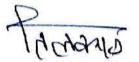
Place: Kapurthala

Date: 11th December, 2023

Encl: As Above

ANNEXURE FormatfordisclosuresunderRegulation29(2)of SEBI(SubstantialAcquisitionofSharesandTakeovers) Regulations, 2011

Name(s)oftheacquirerandPersonsActinginConcert(PAC) with the acquirer			Anmol India Limited Tilak Raj			
Name(s)oftheStockExchange(s)wherethesharesofTCare Listed		tock Exchange Li nange Limited	mited and Bomba		
Details	s of the acquisition /disposal asfollows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capitaloftheTC (**)		
a) b) c) d)	Sharesinthenatureofencumbrance(pledge/lien/ non- disposal undertaking/ others) Votingrights(VR)otherwisethanbyshares	3774000	6.63			
a) b) c) d) e)	Details of acquisition/sale Sharescarrying voting rights acquired/sold VRsacquired/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 Sharesen cumbered/invoked/released by the acquirer Total(a+b+c+/-d)	7790000	13,69	N. C.		



11564000 20.35 '		
11304000 20.33		
Inter-se transfer		
09th December, 2023		
569141500		
569141500		
Nil		

(*)Total share capital/votingcapital tobetakenasper thelatest filingdonebythe companytotheStock Exchange under Clause 35 of the listing Agreement.

(**)Diluted share/votingcapital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signatureof Tilak Raj (The Acquirer)

Place:Kapurthala

Date:11th December, 2023



The Listing Department

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G BandraKurla Complex, Bandra (E)

Mumbai- 400051

NSE Scrip Code: ANMOL

Corporate Service Department **Bombay Stock Exchange Limited**

25th Floor, P J Towers Dalal Street, Fort Mumbai- 400001

BSE Scrip Code: 542437

Sub: Disclosures under sub-regulation 2 of regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Please find enclosed herewith disclosures received under sub-regulation 2 of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 from Mr. Tilak Raj (The Acquirer) and Mr. Sahil Aggarwal (The Seller) among Promoter Group under Inter se Transfer without consideration.

You are requested to kindly take the same on your records.

For and on behalf of Promoter Group of Anmol India Limited

Digitally signed VIJAY by VIJAY KUMAR KUMAR Date: 2023.12.12 12:11:57 +05'30'

Vijay Ku:nar Director

DIN: 00574900

Place: Ludhiana

Date: 11th December, 2023

Encl: As Above

REGD. OFFICE: IInd Floor, 2/43, B-Block, Aggar Nagar, Ludhiana Punjab-141001 Ph.: 0161-4503400

BRANCH OFFICE

Office No. A-24, Kutch Archade, Ground Floor, Survey No. 234, By 1 and 235, Mithi Rohar Gandhidham, Kutch, Gujrat-370201 GST: 24AADCA3712D1ZE

M: +91-99786-33197

BRANCH OFFICE

1. New Grain Market, Kapurthala, Punjab-144601 GST: 03AADCA3712D1ZI Ph.: 0182-2237600

From: Sahil Aggarwal H. No. 1, The Mall Road

Kapurthala

To,

National Stock Exchange of India Ltd The Listing Department Exchange Plaza, C-1, Block G BandraKurla Complex, Bandra (E) Mumbai- 400051

Bombay Stock Exchange Limited Corporate Service Department 25th Floor, P J Towers, Dalal Street, Fort Mumbai- 400001

Anmol India Limited 2/43, Block B, Aggar Nagar Ludhiana, Punjab

Dear Madam,

Sub: Disclosure under sub-regulation 2 of regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

In compliance of disclosure requirement under sub-regulation 2 of regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed copy of disclosure with respect to disposal of 7790000 equity shares of Anmol India Limited.

You are requested to kindly take the same on your records.

For and on behalf of Promoter Group of Anmol India Limited

Sahil Aggarwal (The Seller)

Promoter Group

Place: Kapurthala

Date: 11th December, 2023

Encl: As Above

ANNEXURE

FormatfordisclosuresunderRegulation29(2)of SEBI(SubstantialAcquisitionofSharesandTakeovers) Regulations, 2011

NameoftheTargetCompany(TC)			Anmol India Limited			
Name(s)o	oftheacquirerandPersonsActinginConcert(PAC) with rer	Tilak Raj Yes (Promoter Group)				
Whether	the acquirer/-SellerbelongstoPromoter/Promotergroup					
Name(s)	oftheStockExchange(s)wherethesharesofTCare Listed	National Stock Exchange Limited and Bombs Stock Exchange Limited				
Detailso	fthe acquisition/ disposal asfollows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capitalofthe TC (**)		
a) b) c) d)	Sharescarryingvotingrights Sharesinthenatureofencumbrance(pledge/lien/non-disposal undertaking/ others) Votingrights(VR)otherwisethanbyshares 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) Total(a+b+c+d)	7790000	13.69			
a) b) c) d) e)	Sharescarryingvotingrightsaequired/sold VRsacquired/soldotherwisethanbyshares 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 Sharesencumbered/invoked/releasedbytheacquirer Total(a+b+c+/-d)	7790000	13.69			

Salit Aggarmand

Aftertheaequisition/sale,holdingof: a) Sharescarryingvotingrights b) Sharesencumberedwiththeacquirer c) VRsotherwisethanbyshares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rightsin 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).	Inter-se transfer	
Date of acquisition / sale of shares / VR or date of receipt- ofintimation of allotment of shares, whichever is applicable	09th December, 2023	
Equity share capital / total voting capital of the TC before the said acquisition / sale	569141500	
Equitysharecapital/totalvotingcapitaloftheTCafterthe said acquisition/ sale	569141500	
Totaldilutedshare/votingcapitaloftheTCafterthesaid acquisition	Nil	

(*)Total share capital/votingcapital tobetakenasper thelatest filingdonebythe companytotheStock Exchange under Clause 35 of the listing Agreement.

(**)Diluted share/votingcapital means thetotal number of sharesin the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of Sahil Aggarwal (The seller)

Place:Kapurthala Date: 11th December, 2023