106 Sujata Apartments, 143B August Kranti Marg, Mumbai 400036 P: 98200 69359

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

Name of the Target Company (TC)	Fine-Line Circuits Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC)with the acquirer	Vijay Anupchand Kumbhani		
Whether the acquirer 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/voting capital wherever applicable(*)	% w.r.t. total diluted share / voting capital of the TC(**)
Before the acquisition /disposal under consideration, holding of:			
a) Shares carrying voting rights	43,810	0.91	0.91
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal	_	-	-
undertaking/others) c) Voting rights(VR)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)	-	-	
e) Total (a+b+c+d)	43,810	0.91	0.91



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			,	
Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold	300	0.00	0.00	
b) VRs acquired /sold 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) acquired/ sold 	-	-	-	
d) Shares encumbered/invoked/released by the acquirer	-	-	-	
e) Total (a+b+c+/-d)	300	0.00	0.00	
After the acquisition/sale, holding of:				
 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/public) 	43,510 - - - - 43,510 Open Mar	0.91 - - - 0.91	0.91 - - - 0.91	
issue/ rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)			,	
Date of acquisition of/sale of shares/VR or date of receipt of intimation of allotment of shares whichever is applicable.	21.02.2022			
Equity share capital /total voting capital of the TC before the said acquisition /sale	48,07,786 Equity Shares of Rs.10/- each amounting to Rs. 4,80,77,860/-			
Equity share capital/ total voting capital of the TC after the said acquisition /sale	48,07,786 Equity Shares of Rs.10/- each amounting to Rs. 4,80,77,860/-			
Total diluted share/voting capital of the TC after the said acquisition /sale	48,07,786 Equity Shares of Rs.10/- each amounting to Rs. 4,80,77,860/-			



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- (*) 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. (Clause 35 now not applicable)
- (**)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

Vijay Anupchand Kumbhani

Place: Mumbai

Date: February 22, 2022

106 Sujata Apartments, 143B August Kranti Marg, Mumbai 400036 P: 98200 69359

Date: February 22, 2022

To,
The Manager
(Listing – CRD)
BSE Limited.
P J Towers, Dalal Street, Fort
Mumbai- 400 001.

Scrip code: 517264

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

Sir/ Madam,

I am filing herewith disclosures in prescribed form under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of market sale of 300 shares.

Thanking you.

Yours faithfully,

Vijay Anupchand Kumbhani

Promoter

Place: Mumbai Date: 22.02.2022

C.c. Fine-Line Circuits Limited