September 13, 2021

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001

Email: corp.relations@bseindia.com

To,

Relicab Cable Manufacturing Limited 57/1, (4-B), Benslore Industrial Estate, Village Dunetha, Nani Daman, Daman & Diu, 396210

Email: investor.relicab@gmail.com

Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011

Dear Sir/Madam.

With reference to the aforementioned subject, please find enclosed herewith the disclosure as per Regulation 29 (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011.

I, Parag Shah, Promoter, of Relicab Cable Manufacturing Limited (The Company) resident at 37, Kailash Niwas No.-2, 6th Floor, R.B.Mehta Road, Ghatkopar (E), Mumbai- 40077, hereby submit the disclosure with regard to disposal of Equity Shares of the Company, from the market, duly signed by me, for your information and record.

Parag Shah

Date: 13.09.2021 Place: Mumbai

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

Name of the Target Company	RELICAB CABLE MANAUFACTURING LIMITED				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the	PARAG SHAH				
Whether the acquirer belongs to Promoter/Promoter group	YES				
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		
Before the acquisition under consideration, holding of:					
a) Shares carrying voting rights	12,63,150	21.77%	NA		
b) Shares in the nature of encumbrance (Pledge —lien / non-disposal undertaking / others)	NA	NA	NA		
c) Voting rights (VR) otherwise than by equity shares	NA	NA	NA		
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)		NA	NA		
e) Total (a+b+c+d)	12,63,150	21.77%	NA		

Details of acquisition-/ sale			
a) Shares carrying voting rights acquired	4,50,000	7.76%	NA
/sold			
b) VRs acquired / sold otherwise than by	NA	NA	NA
shares			
c) Warrants/convertible securities/any	NA	NA	NA
other instrument that entitles the	9		
acquirer to receive shares carrying		w	
voting rights in the TC (specify holding		1 A. A.	
in each category) acquired / sold			
d) Shares encumbered / invoked/released by	NA	NA	NA
the acquirer			
e) Total (a+b+c+d)	4,50,000	7.76%	NA
After the acc	juisition / sale, holdi	ng of:	
a) Shares carrying voting rights	8,13,150	14.01%	NA
b) Shares encumbered with the acquirer	NA	NA	NA

c) VRs otherwise than by shares	NA	NA	NA	
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	NA	NA	NA	
e) Total (a+b+c+d)	8,13,150	14.01%	NA	
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	On Market (inter se transfer)			
Date of acquisition-/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	09.09.2021			
Equity share capital / total voting capital of the TC before the said acquisition / sale	58,01,530 Equity Shares of Rs. 10/- each			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	58,01,530 Equity Shares of Rs. 10/- each			
Total diluted share/voting capital of the TC after the said acquisition	NA			

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

(**) 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.

Parag Shah

Date: 13.09.2021 Place: Mumbai