Shree Saibabaexim Private Limited

Regd. Office :-9th Floor, Galav Chambers, Opp. Sardar Patel Statute, Sayajigunj, Vadodara - 390020

CIN - U51101GJ2013PTC077088

Email ID - shreesaibabaexim2022@gmail.com

Date: 18/06/2022

To,

The Department of Corporate Service, BSE Limited,

Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001.

Scrip Code: 531357

To,

The Board of Directors, MERCURY METALS LIMITED,

Shed No. 367-368, GIDC Estate, Por Ramangamdi, Dist. Vadodara - 391243, Gujarat

Dear Sir/Madam,

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

This is with reference to the disclosure enclosed herewith as required to be made upon acquisition of shares of Mercury Metals Limited under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above information on record.

Thanking you,

Yours faithfully

Name: Shree Saibabaexim Private Limited

Through Kavit Jayeshbhai Thakkar

Director

(DIN: 06576294)

CC To:

MERCURY METALS LIMITED (For information and record)

Shed No. 367-368, GIDC Estate, Por Ramangamdi, Dist. Vadodara - 391243, Gujarat

Encl: as above

Annexure 1 <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Naı	me of the Target Company (TC)	MERCURY METALS LIMITED		
Name(s) of the acquirer/Seller and Persons Acting in		M/s. Shree Saibabaexim Private Limited		
-	cert (PAC) with the acquirer/ Seller			
Whether the acquirer/ Seller belongs to Promoter/Promoter group		Yes (Promoter Group)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited		
	ails 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 (**)
	ore the acquisition / disposal under			
con a)	sideration, holding of : Shares carrying voting rights	0	0.00%	0.00%
b)	Shares in the nature of encumbrance (pledge/ lien/			
	non-disposal undertaking/ others)	0	0.00%	0.00%
c)	Voting rights (VR) otherwise than by shares	0	0.00%	0.00%
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)	0	0.00%	0.00%
	Total (a+b+c+d)	0	0.00%	0.00%
Det	ails of acquisition/sale			
a)	Shares carrying voting rights acquired/sold	1,000	0.1438%	0.1438%
b)	VRs acquired/sold otherwise than by shares	0	0.00%	0.00%
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	0	0.00%	0.00%
d)	Shares encumbered / invoked/released by the acquirer/seller	0	0.00%	0.00%
	Total (a+b+c+d)	1,000	0.1438%	0.1438%
Afte	r the acquisition/sale, holding of:			
a)	Shares carrying voting rights	1,000	0.1438%	0.1438%
b)	Shares encumbered with the acquirer/seller	0	0.00%	0.00%
c)	VRs otherwise than by shares	0	0.00%	0.00%
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/sale	0	0.00%	0.00%

Total (a+b+c+d)	1,000	0.1438%	0.1438%
Mode of acquisition/sale (e.g. open market / off-market /	Inter-se Transfer		
public issue / rights issue / preferential allotment / inter-			
se transfer etc.)			
Date of acquisition / sale of shares / VR or date of receipt	17 th June,2022		
of intimation of allotment of shares, whichever is	,,		
applicable			
Equity share capital / total voting capital of the TC before	69.52.808 repre	esenting 69,52,808 s	haros of face
the said acquisition/ sale	value of Re. 1/	55enting 05,52,000 S	mares or race
Equity share capital/ total voting capital of the TC after	69,52,808 representing 69,52,808 shares of face value of Re. 1/		
the said acquisition/sale			
Total diluted share/voting capital of the TC after the said	,		1 00
acquisition/sale	69,52,808 representing 69,52,808 shares of face		
1	value of Re. 1/		

Note:

- (*)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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015
- (**) 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

Name: Shree Saibabaexim Private Limited Through Kavit Jayeshbhai Thakkar

Director

(DIN: 06576294)

Place: Vadodara Date: 18th June, 2022