Date: 22<sup>nd</sup> December, 2022

То	То
BSE Limited	Metropolitan Stock Exchange of India
P.J. Towers	Limited
Dalal Street, Mumbai-400001	4 <sup>th</sup> Vibgyor Tower, Opp. Trident Hotel,
	Bandra-Kurla Complex,
	Mumbai-400098

## Subject: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 by Promoter of Mishtann Foods Limited

Dear Sirs,

Please find enclosed herewith the disclosures under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of purchase of 573167 (0.06%) equity shares of Mishtann Foods Limited by Promoter- Hiteshkumar Gaurishankar Patel.

You are requested to take the same on record.

Thanking You,

For Promoter of Mishtann Foods Limited

PATEL

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Hiteshkumar Gaurishankar Patel Managing Director

Encl: As above

Cc: Mishtann Foods Limited

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

Name of the Target Company (TC)		Mishtann Foods Limited				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Hiteshkumar Gaurishankar Patel				
Whethe	Whether the acquirer belongs to Promoter/Promoter group		Yes			
Name(s Listed	s) of the Stock Exchange(s) where the shares of TC are	BSE Limited & Metropolitan Stock Exchange of India				
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 (**)		
Be	fore the acquisition under consideration, holding of :					
a)	Shares carrying voting rights	495909105	49.59	49.59		
b)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NIL	NIL		
c)	Voting rights (VR) otherwise than by shares	NIL	NIL	NIL		
d)	Warrants/convertible securities/any other instrument	NIL	NIL	NIL		
	that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)					
e)	Total (a+b+c+d)	495909105	49.59	49.59		
	Details of acquisition/sale					
a)	Shares carrying voting rights acquired/sold	573167	0.06	0.06		
b)	VRs acquired /sold otherwise than by shares	NIL	NIL	NIL		
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	NIL	NIL	NIL		
d)	Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL		
	Total (a+b+c+/-d)	573167	0.06	0.06		

After the acquisition/sale, holding of:				
	496482272	49.65	49.65	
a) Shares carrying voting rights				
b) Shares encumbered with the acquirer	NIL	NIL	NIL	
c) VRs otherwise than by shares	NIL	NIL	NIL	
<ul> <li>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</li> </ul>		NIL	NIL	
e) Total (a+b+c+d)	496482272	49.65	49.65	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22nd December, 2022			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 100,00,00,000/- (100,00,00,000 Equity Shares of Rs. 1/- each)			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 100,00,00,000/- (100,00,00,000 Equity Shares of Rs. 1/- each)			
Total diluted share/voting capital of the TC after the said acquisition	Rs. 100,00,00,000/- (100,00,00,000 Equity Shares of Rs. 1/- each)			

- (\*) 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 LODR,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.

PATEL
HITESHKUMAR
GAURISHANKAR

Hiteshkumar Gaurishankar Patel Promoter- Mishtann Foods Limited

Place: Ahmedabad

Date: 22nd December, 2022

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