BABITA P. KANUGO

Regd. Address: 302, 3rd floor, Tardeo Tower, Pandit Madan Mohan Malviya Road, Near A. C. Market, Mumbai-400034.

Mob: 9820210320; Email ID: pck@prakashsteelage.com

15th December, 2021

To,
The Secretary
The Listing Department
The BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai – 400 001

To,
The Secretary
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Sub.: <u>Disclosure by the Promoter/ Director to the Stock Exchanges under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

Ref: Scrip Code: 533239 (BSE); Symbol: PRAKASHSTL (NSE)

Dear Sir/Madam,

With reference to the above-mentioned subject, please find enclosed duly filled and signed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 15th December, 2021 as the member of Promoter Group of Prakash Steelage Limited.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

BABITA P. KANUGO

Encl.: a/a

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Mob: 9820210320; Email ID: pck@prakashsteelage.com

15th December, 2021

To,
Company Secretary
Prakash Steelage Limited
1st Floor, Shatrunjay Apts,
28, Sindhi Lane,
Nanubhai Desai Road,
Mumbai – 400 004.

Sub.: <u>Disclosure by the Promoter/ Director to the Stock Exchanges under Regulation 29(2) of SEBI</u> (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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BABITA P. KANUGO

Encl.: a/a

Received 15/12/21

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

Name of the Target Company (TC)	Prakash Steelage Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	BABITA PRAKASH KANUGO		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where	1. BSE Limited		
the shares of TC are Listed	2. National Stock Exchange of India 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 co		ng of:	
a) Shares carrying voting rights	22,50,957	1.28	1.28
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 T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	22,50,957	1.28	1.28
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1,46,248	0.08	0.08
b) VRs acquired /sold otherwise than by 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)	1,46,248	0.08	0.08
After the acquisition/sale, holding of:			

a) Shares carrying voting rights	21,04,709	1.2	1.2
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares	-	_	_
d) Warrants/convertible securities/any	-	_	_
other instrument that entitles the		- 51,	
acquirer to receive shares carrying		- 15	
voting rights in the TC (specify holding		- 2	
in each category) after acquisition			
e) Total (a+b+c+d)	21,04,709	1.2	1.2
Mode of acquisition / sale (e.g. open	Open Market		
market / off-market / public issue /			
rights issue / preferential allotment /	7.31, 5.4		
inter-se transfer etc).			
Date of acquisition / sale of shares / VR	13/12/2021		
or date of receipt of intimation of			
allotment of shares, whichever is			
applicable			
Equity share capital / total voting capital	Rs. 17,50,00,390/- (Divided into 17,50,00,390 Paid up Equity Shares of Re. 1/- each)		
of the TC before the said acquisition /			
sale			
Equity share capital/total voting capital	Rs. 17,50,00,390/- (Divided into 17,50,00,390 Paid up		
of the TC after the said acquisition / sale	Equity Shares of Re. 1/- each)		
Total diluted share/voting capital of the	Rs. 17,50,00,390/- (Divided into 17,50,00,390 Paid up Equity Shares of Re. 1/- each)		
TC after the said acquisition/sale			
of the TC after the said acquisition / sale Total diluted share/voting capital of the	Equity Shares of Re. 1/- each) Rs. 17,50,00,390/- (Divided into 17,50,00,390 Paid u		

^(*) 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.

(**) 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.

BABITA PRAKASH KANUGO

Place: Mumbai Date: 15/12/2021