

SHALIBHADRA

CAPITAL MARKET LIMITED

4, Kamat Industrial Estate, 396, Veer Savarkar Marg, Opp. Siddhi Vinayak Temple, Next to Chintamani Jewellers, Prabhadevi, Mumbai - 400 025.

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To,

The Manager

The Corporate Relationship Department BSE Limited

PhirozeJeejeebhoy Tower,

Dalal Street, Mumbai-400001

Date: 05thMarch, 2020

Sub: Disclosure under Regulation 29(2)read with 29(3)of SEBI (Substantial Acquisition of

Shares and Takeovers) Regulations, 2011

Ref: Company Name: SHALIBHADRA FINANCE LTD (Script Code:511754)

Dear Sir/Madam,

Please find enclosed herewith the disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, pursuant to disposal of shares of Shalibhadra Finance Ltd in open market.

I request you to kindly take the above on your records.

Thanking you,

Yours faithfully,

SHALIBHADRA CAPITAL MARKET LIMITED

AMIT DOSHI

Director

CC:

SHALIBHADRA FINANCE LIMITED 3, KAMAT IND. ESTATE, OPP.SIDHI VINAYAK TEMPLE VEER SAVARKAR MARG, PRABHADEVI, MUMBAI MH 40002

Encl: Disclosure under Regulation 29(2)

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

Part-A- Details of the Acquisition/Disposal

Nan	ne of the Target Company (TC)	SHALIBHADRA FINANCE LIMITED Shalibhadra Capital Market Limited YES		
	ne(s) of the acquirer/seller and Persons ang in Concert (PAC) with the acquirer/seller			
	ether the acquirer/ seller belongs to moter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited		
Deta	nils 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 (**)
Bef	ore the acquisition/disposal under			
con	sideration, holding of:			
a)	Shares carrying voting rights	10	0.000%	0.000%
b)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	-	-	
c)	Voting rights (VR) otherwise than by shares	_	_	Ī
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)	10	0.000%	0.000%
Det	ails of acquisition /sale			
a)	Shares carrying voting rights acquired/sold	10	0.000%	0.000%
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) acquire/sold.	<u>-</u>	_	-
d)	Shares encumbered/invoked/released by the acquirer	<u>-</u>	-	÷
e)	Total (a+b+c+/-d)	10	0.000%	0.000%
	er the acquisitions /sale, holding of uirer along with PACs of:			

Amagar

a) Shares carrying voting rights	NIL	0.000%	0.000%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by equity 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)	NIL	0.000%	0.000%
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	05-03-2020		
Equity share capital / total voting capital of the TC before the said acquisition/sale	50,03,100 Equity Shares of Rs. 10/- each aggregating to Rs.5,00,31,000/-		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	50,03,100 Equity Shares of Rs. 10/- each aggregating to Rs.5,00,31,000/-		
Total diluted share/voting capital of the TC after the said acquisition	50,03,100 Equity Shares of Rs. 10/- each aggregating to Rs.5,00,31,000/-		

Note:

(*)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.

FOR SHALIBHADRA CAPITAL MARKET LT

DIRECTOR.

Signature of the Acquirer /seller/Authorised Signatory

Place:Mumbai

Date:05/03/2020