Earthstone Holding (Two) Private Limited Delhi Office : 9th Floor, Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi- 110 001 (Regd. Office Hindustan Times House 25, Ashok Marg, Lucknow-226001, Uttar Pradesh)

Phone : 011- 66561607 CIN: U67120UP2008PTC065196

FORMAT FOR DISCLOSURES UNDER REGULATION 29 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Before the disposal under consideration, holding of :       a) Shares carrying voting rights       653580       6.168%       6.16         b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)       c) Voting rights (VR) otherwise than by shares       - </th <th><ul> <li>2 Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</li> <li>3 Whether the acquirer belongs to Promoter/Promoter group</li> <li>4 Name(s) of the Stock Exchange(s) where the shares of TC are Listed</li> <li>5 Details of the disposal as follows</li> <li>Before the disposal under consideration, holding of : <ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledg lien/non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to</li> </ul> </li> </ul></th> <th>Earthstone Holdi Earthstone Holdi BSE Limited National Stock E Number 653580</th> <th>rg (Two) Private xchange of India % w.r.t. total share/voting capital wherever applicable (*)</th> <th>a Limited</th>	<ul> <li>2 Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</li> <li>3 Whether the acquirer belongs to Promoter/Promoter group</li> <li>4 Name(s) of the Stock Exchange(s) where the shares of TC are Listed</li> <li>5 Details of the disposal as follows</li> <li>Before the disposal under consideration, holding of : <ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledg lien/non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to</li> </ul> </li> </ul>	Earthstone Holdi Earthstone Holdi BSE Limited National Stock E Number 653580	rg (Two) Private xchange of India % w.r.t. total share/voting capital wherever applicable (*)	a Limited	
Acting in Concert (PAC) with the acquirer         3 Whether the acquirer belongs to         Promoter/Promoter group         4 Name(s) of the Stock Exchange(s) where the shares of TC are Listed         5 Details of the disposal as follows         Number         % w.r.t. total share/votin capital         shares carrying voting rights 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 sold         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 sold         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 TC (specify holding in each category) acquired/ Sold         e) Total (a+b+c+d)         653580       6.168%         653580       6.168%         653580       6.168%         653580       6.168%	Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the disposal as follows Before the disposal under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledg 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	BSE Limited National Stock E Number 653580	xchange of India % w.r.t. total share/voting capital wherever applicable (*)	a Limited % w.r.t. total diluted share/voting capital of the TC (**)	
3       Whether the acquirer belongs to Promoter/Promoter group       -         4       Name(s) of the Stock Exchange(s) where the shares of TC are Listed       BSE Limited National Stock Exchange of India Limited         5       Details of the disposal as follows       Number       % w.r.t. total share/voting capital wherever applicable (*)       % w.r.t. total share/voting capital wherever applicable (*)       % w.r.t. total dilute share/voting         a)       Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)       653580       6.168%       6.16         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 sold       653580       6.168%       6.16         b)       Shares in the nature of encumbrance (Pledge/ lien/ non-disposal undertaking/others)       653580       6.168%       6.16         c)       Voting rights (VR) otherwise than by shares       653580       6.168%       6.16         b)       Shares carrying voting rights in the TC (specify holding in each category) acquired Sold       653580       6.168%       6.16         b)       Shares carrying voting rights in the TC (specify holding in each category) acquired Sold       -       -       -         e)	<ul> <li>3 Whether the acquirer belongs to Promoter/Promoter group</li> <li>4 Name(s) of the Stock Exchange(s) where the shares of TC are Listed</li> <li>5 Details of the disposal as follows</li> <li>Before the disposal under consideration, holding of :         <ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledg lien/non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to</li> </ul> </li> </ul>	National Stock E Number 653580	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
4       Name(s) of the Stock Exchange(s) where the shares of TC are Listed       BSE Limited National Stock Exchange of India Limited         5       Details of the disposal as follows       Number       % w.r.t. total share/voting capital wherever applicable (*)       % w.r.t. total share/voting capital wherever applicable (*)       % w.r.t. total share/voting capital wherever applicable (*)         Before the disposal under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)       653580       6.168%       6.16         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 sold       653580       6.168%       6.16         b) Shares in the nature of encumbrance       (Pledge/ lien/ non-disposal undertaking/others)       653580       6.168%       6.16         b) Shares in the nature of encumbrance       (Pledge/ lien/ non-disposal undertaking/others)       653580       6.168%       6.16         b) Shares in the nature of encumbrance       (Pledge/ lien/ non-disposal undertaking/others)       653580       6.168%       6.16         c) Voting rights (VR) otherwise than by shares       0       653580       6.168%       6.16         b) Shares encumbered with the acquirer to receive shares carrying voting rights in the	<ul> <li>4 Name(s) of the Stock Exchange(s) where the shares of TC are Listed</li> <li>5 Details of the disposal as follows</li> <li>Before the disposal under consideration, holding of :         <ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledg lien/non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to</li> </ul> </li> </ul>	National Stock E Number 653580	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
the shares of TC are Listed       National Stock Exchange of India Limited         5       Details of the disposal as follows       Number       % w.r.t. total share/voting capital of applicable (*)       % w.r.t. total wherever applicable (*)       % w.r.t. total diluter share/voting capital of applicable (*)         Before the disposal under consideration, holding of :       a       Shares carrying voting rights       653580       6.168%       6.16         b) Shares in the nature of encumbrance (Pledge/ instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)       653580       6.168%       6.16         b) Shares in the nature of encumbrance (Pledge/ lien/ non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares       653580       6.168%       6.16         b) Shares carrying voting rights sold b) Shares carrying voting rights in the TC (specify holding in each category) acquired/ Sold       653580       6.168%       6.16         e) Total (a+b+c+d)       653580       6.168%       6.16         After the sale , holding of: a) Shares carrying voting rights in the TC (specify holding in each category) acquired/ Sold       -       -       -         b) Shares numbered with the acquirer c) VRs otherwise than by shares       -       -       -       -         d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holdin	the shares of TC are Listed 5 Details of the disposal as follows Before the disposal under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledg 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	National Stock E Number 653580	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
5       Details of the disposal as follows       Number       % w.r.t. total share/voting capital wherever applicable (*)       % w.r.t. total share/voting capital wherever applicable (*)         Before the disposal under consideration, holding of : a) Shares carrying voting rights 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 sold 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 TC (specify holding in each category) acquired/ Sold e) Total (a+b-c+d) <b>After the sale , holding of:</b> a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by 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) acquired/ Sold e) Total (a+b-c+d) <b>After the sale , holding of:</b> a) Shares encumbered with the acquirer c) VRs otherwise than by 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)       -       -         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)       -       -	<ul> <li>5 Details of the disposal as follows</li> <li>Before the disposal under consideration, holding of : <ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledg lien/non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to</li> </ul></li></ul>	Number 653580	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the disposal under consideration, holding of :       a) Shares carrying voting rights       653580       6.168%       6.16         b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)       653580       6.168%       6.16         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 TC (specify holding in each category)       653580       6.168%       6.16         b) Shares in the nature of encumbrance (Pledge/ lien/ non-disposal undertaking/others)       653580       6.168%       6.16         b) Shares carrying voting rights sold       653580       6.168%       6.16         b) Shares in the nature of encumbrance (Pledge/ lien/ non-disposal undertaking/others)       653580       6.168%       6.16         c) Voting rights (VR) otherwise than by shares       0       653580       6.168%       6.16         c) Voting rights (VR) otherwise than by shares       0       653580       6.168%       6.16         c) Voting rights (VR) otherwise than by shares       0       653580       6.168%       6.16         c) Voting rights (VR) otherwise than by shares       0       653580       6.168%       6.16         d) Warrants/convertible securities/any other instrument that	<ul> <li>Before the disposal under consideration, holding of :</li> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledg lien/non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to</li> </ul>	653580	share/voting capital wherever applicable (*)	total diluted share/voting capital of the TC (**)	
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a) Shares carrying voting rights       653580       6.168%       6.16         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 TC (specify holding in each category)       653580       6.168%       6.16         Details of sale       653580       6.168%       6.16         a) Shares carrying voting rights sold       653580       6.168%       6.16         b) Shares in the nature of encumbrance       (Pledge/ lien/ non-disposal undertaking/others)       653580       6.168%       6.16         c) Voting rights (VR) otherwise than by shares       653580       6.168%       6.16         d) Warrants/convertible securities/any other       instrument that entiltes the acquirer to receive shares carrying voting rights in the TC (specify holding of:       -       -       -         a) Shares encumbered with the acquirer       -       -       -       -       -         b) Shares encumbered with the acquirer       -       -       -       -       -       -         b) Shares encumbered with the acquirer to rec	<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledg lien/non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to</li> </ul>		6.168%	6.168%	
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)       653580       6.168%       6.16         Details of sale       653580       6.168%       6.16         a) Shares carrying voting rights sold       653580       6.168%       6.16         b) Shares in the nature of encumbrance       653580       6.168%       6.16         (Pledge/ lien/ non-disposal undertaking/others)       0       0       0       0         c) Voting rights (VR) otherwise than by shares       0       0       0       0       0       0         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) acquired/ Sold       0	<ul> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to</li> </ul>	-			
TC (specify holding in each category)       e)         e) Total (a+b+c+d)       653580       6.168%       6.16         Details of sale       653580       6.168%       6.16         a) Shares carrying voting rights sold       653580       6.168%       6.16         b) Shares in the nature of encumbrance       (Pledge/ lien/ non-disposal undertaking/others)       6       6         c) Voting rights (VR) otherwise than by shares       d)       Warrants/convertible securities/any other       6         instrument that entitles the acquirer to       receive shares carrying voting rights in the       7       6         TC (specify holding in each category)       acquired/ Sold       6       6       6         e) Total (a+b+c+d)       653580       6.168%       6.16         After the sale , holding of:       -       -       -         a) Shares carrying voting rights       -       -       -         b) Shares encumbered with the acquirer       -       -       -         c) VRs otherwise than by shares       d) Warrants/convertible securities/any other       -       -         instrument that entitles the acquirer to       -       -       -         vecieve shares carrying voting rights in the       TC (specify holding in each category)       -       - <td></td> <td></td> <td></td> <td></td>					
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Details of sale       653580       6.168%       6.16         a) Shares carrying voting rights sold       653580       6.168%       6.16         b) Shares in the nature of encumbrance       (Pledge/ lien/ non-disposal undertaking/others)       6       6         c) Voting rights (VR) otherwise than by shares       0       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       6       6       6         e) Total (a+b+c+d)       653580       6.168%       6.16         After the sale , holding of:       a) Shares carrying voting rights       -       -         a) Shares encumbered with the acquirer       -       -       -         c) VRs otherwise than by 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)       -       -		653580	6 168%	6.168%	
a) Shares carrying voting rights sold       653580       6.168%       6.16         b) Shares in the nature of encumbrance       (Pledge/ lien/ non-disposal undertaking/others)       6       6         c) Voting rights (VR) otherwise than by shares       0       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       6       6       6         e) Total (a+b+c+d)       653580       6.168%       6.16         After the sale , holding of:       -       -       -         a) Shares carrying voting rights       -       -       -         b) Shares encumbered with the acquirer       -       -       -         c) VRs otherwise than by shares       0       Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)       -       -		055500	0.100 /0	0.100 /0	
<ul> <li>c) Voting rights (VR) otherwise than by shares</li> <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) acquired/ Sold</li> <li>e) Total (a+b+c+d)</li> <li>653580</li> <li>6.168%</li> <li>6.16</li> <li>After the sale , holding of: <ul> <li>a) Shares carrying voting rights</li> <li>-</li> <li>-</li> </ul> </li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <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)</li> </ul>	a) Shares carrying voting rights sold	653580	6.168%	6.168%	
After the sale , holding of:         a) Shares carrying voting rights         b) Shares encumbered with the acquirer         c) VRs otherwise than by 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)	<ul> <li>c) Voting rights (VR) otherwise than by shares</li> <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) acquired/ Sold</li> </ul>	652500	6.1600	6.1.600	
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <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)</li> </ul>	· · · ·	653580	6.168%	6.168%	
receive shares carrying voting rights in the TC (specify holding in each category)	<ul><li>a) Shares carrying voting rights</li><li>b) Shares encumbered with the acquirer</li><li>c) VRs otherwise than by shares</li></ul>	-	-	-	
	receive shares carrying voting rights in the TC (specify holding in each category)				
Total (a+b+c+d)		-	-	-	
6 Mode of acquisition/sale (e.g. open market / off-market/public issue/ rights issue/preferential allotment / inter-se transfer, etc.)	off-market/public issue/ rights issue/preferential	Open Market S	Open Market Sold		
7 Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares 31-Dec-20 whichever is applicable.	7 Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares whichever is applicable.				
8 Equity share capital / total voting capital of 10595860 Equity Shares					
the TC before the said acquisition/ Sale         (Equity Share Capital Rs. 10,59,58,600)           9 Equity share capital / total voting capital of         10595860 Equity Shares			(Equity Share Capital Rs. 10,59,58,600)		
the TC after the said acquisition/ Sale (Equity Share Capital Rs. 10,59,58,600)	the TC after the said acquisition/ Sale				
	10 Total diluted share/voting capital of the TC	10595860	10595860 Equity Shares		
	after the said acquisition	(Equity Share Ca	(Equity Share Capital Rs. 10,59,58,600)		

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Caluse 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 Earthstone Holding (Two) Private Limited

Authorised Signatory

Place: New Delhi Date 02.01.2021