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INFRATECH LIMITED

Date: 19/11/2022

To, Corporate Relation Department, BSF Limited PJ Tower, Dalal Street, Mumbai-400001

Scrip Code: 543366

Reference: Disclosure under Regulation 29(2) of securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

This is to inform you that Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 we have received following disclosure:

| Sr. | Name           | Disclosure<br>dated and<br>Regulation   | Number of<br>Shares Sold | Remarks     |
|-----|----------------|---|--------------------------|-------------|
| 1.  | Shifali Sharma | Disclosure dated<br>19.11.2022 under<br>regulation 29(2)<br>of SEBI (SAST)<br>Regulation-2011 |                          | Open Market |

Enclosed is the disclosure as per regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in prescribed format.

The above is for your information and doing the needful.

Thanking You, Yours Faithfully, For SBL Infratech-Limited

Neha Altora (Company Secretary & Compliance Officer)

## Dated: 19/11/2022

| To,  | To,   |
|--|---|
| SBL Infratech Limited  | Corporate Relation Department                           |
| Plot No.44, Blockb-10 Second Floor,<br>Sector-13 Dwarka New Delhi-110070 India | BSE Limited<br>PJ Tower,<br>Dalal Street, Mumbai-400001 |

Reference: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

I, Shifali Sharma, Director of SBI Infratech Limited, have sold 64,800 Shares through Open Market representing 7.99% of total issued and paid up share capital of the target company from 17.11.2022 to 18.11.2022.

Enclosed is the disclosure as per regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in prescribed format.

The above is for your information and doing the needful.

For and on behalf of Seller/PAC

Shifali Sharma (PAN: DTYPS0800J)

Place: Delhi Date: 19/11/2022

## Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Sharesand Takeovers) Regulations,2011

| NameoftheTargetCompany(TC)   | SBL Infratech Limited  |   |   |  |
|--|--|---|---|--|
| Name(s)oftheSeller   | Ms. ShifaliSharmathe Seller is one of the promoters of the Target Company. |   |   |  |
| Whether the seller belongs<br>toPromoter/Promoter group  | YES<br>BSE LIMITED   |   |   |  |
| Name(s)oftheStockExchange(s)wherethe sharesofTCare Listed  |  |   |   |  |
| Detailsoftheacquisition/disposalasfollows  | Number   | %<br>w.r.t.totalsha<br>re/votingcapi<br>talwherever<br>applicable (*) | % w.r.t.<br>totaldilutedsh<br>are/votingcap<br>italofthe<br>TC (**) |  |
| Before the <del>acquisition / sale</del><br>underconsideration,holding of:   |  |   |   |  |
| <ul><li>a) Sharescarryingvotingrights</li><li>b) Sharesinthenatureofencumbrance(pledg</li></ul>  | 2,42,200   | 29.86%  | 29.86%<br>-   |  |
| <ul> <li>/lien/non-disposalundertaking/others)</li> <li>c) Voting rights (VR) otherwis<br/>thanbyshares</li> </ul>   |  |   | -,  |  |
| d) Warrants/convertiblesecurities/anyother<br>nstrumentthatentitlestheacquirer t<br>receive share<br>carryingvotingrightsintheTC(specifyhol<br>dingin eachcategory)              | o<br>s   | -   | - 、   |  |
| e) Total(a+b+c+d)  | 2,42,200   | 29.86%  | 29.86%  |  |
| Detailsofacquisition/ sale   |  |   |   |  |
| a) Sharescarryingvotingrightsacquired/<br>sold   | 64,800   | 7.99%   | 7.99%   |  |
| b) VRs acquired /sold otherwis<br>thanbyshares   |  | -   |   |  |
| c) Warrants/convertiblesecurities/anyother<br>nstrumentthatentitlestheacquirer to<br>receive share<br>carryingvotingrightsintheTC(specifyhol<br>dingineachcategory)acquired/sold | o -<br>s   | -   | -   |  |
| <ul> <li>d) Sharesencumbered/invoked/releasedbyt<br/>heacquirer</li> </ul>   | -<br>64,800  | - 7.99%   | - 7.99%   |  |
| e) Total(a+b+c+/-d)  |  |   |   |  |

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|--|--|---------------------|---------------------------------------|
| Aftertheacquisition/sale,holdingof:  |  |                     |                                       |
| a) Shares carrying voting rightsacquired   | 1,77,400   | 21.87%              | 21.87%                                |
| b) Shares encumbered with  | -  | -                   | -                                     |
| theacquirer  | -  | -                   | -                                     |
| c) VRsotherwise thanbyshares   |  |                     |                                       |
| d) Warrants / convertible securities /any  |  | -                   | -                                     |
| other instrument that<br>entitlestheacquirertoreceivesharescarryi<br>ngvotingrightsintheTC(specify holding<br>in each category)afteracquisition<br>e) Total(a+b+c+d) |  | 21.87%              | 21.87%                                |
| Modeofacquisition/sale(e.g.openmarket/off-   | Open Market  |                     |                                       |
| market/publicissue/rights  |  |                     |                                       |
| issue/preferentialallotment/inter-   | 4  |                     |                                       |
| setransferetc).  |  |                     |                                       |
| Dateofacquisition/saleofshares/VRordateofre  | November 17th, 2022& November 18 <sup>th</sup> , 2022  |                     |                                       |
| eciptofintimationofallotmentofshares, whiche veris   |  |                     |                                       |
| Applicable   |  |                     |                                       |
|  | Rs. 81,12,700/- i.e., 8,11,270Equity Shares of Rs. 10  |                     |                                       |
| beforethesaidacquisition/  | each   |                     |                                       |
| Sale   |  |                     |                                       |
| Equity sharecapital/totalvotingcapital   | Rs. 81,12,700/- i.e., 8,11,270 Equity Shares of Rs. 10 |                     |                                       |
| oftheTCafterthesaidacquisition/sale  | each   |                     |                                       |
| Totaldilutedshare/votingcapitalofthe   |  | i.e., 8,11,270 Equi | ity Shares of Rs. 10                  |
| TCafterthesaidacquisition / sale   | each   |                     |                                       |

(\*) Total share capital / voting capital is as per the latest filing done by the company to the Stock Exchange i.e. shareholding pattern filed by the Target Company for the quarter ended  $30^{\text{th}}$  September, 2022.

(\*\*)Dilutedshare/votingcapitalmeansthetotalnumberofsharesintheTCassumingfull conversion of the outstanding convertible securities/warrants into equity shares of theTC.

Signature Shifali Sharma (Seller)

Place: Delhi Date: 19/11/2022

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