



VXL Instruments Limited

No.1783, Sector 1, Phoenix House,
19thMain, HSR Layout, Bengaluru-
560102

Website: www.vxl.net

E-mail: cfo@vxl.net

CIN: L85110MH1986PLC272426



ISO 9001: 2015
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ISO 14001: 2015
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07.03.2022

To
Department of Corporate Services (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sirs

Sub: Intimation of Promoter Inter se Transfer between Promoter and Promoter Group.

Ref.: Scrip Code No. 517399 and ISIN: INE756A01019

This is to inform you that the Company has received the information from the following Promoter that he proposes to gift his Shares to his son i.e. 'relative' and the details are as under:

Name of the Donor and Designation	Name of the Donee and Designation	No. of Equity Shares proposed to be transferred	% of Shares proposed to be transferred	Proposed date of transfer
Mr Vittal Mangalore Shetty	Mr Rishabh Shetty	29,920	0.22%	On 21 st March 2022 or within 7 days thereafter, but before 31 st March, 2022
S/o Pakeer Mangalore Shetty	S/o Vittal Mangalore Shetty			
Promoter-Shareholder of the Company for over 20 years	Promoter Group-Shareholder of the Company for more than 3 years			

This being an *inter se* transfer of shares between Promoter and Promoter Group, the same falls within the exemption under Regulation 10 of SEBI (Substantial Acquisition of Shares and

Takeovers) Regulations, 2011. This is in the nature of transfer of shares through an off Market transaction between Promoter and Promoter Group who are immediate relatives.

The Aggregate holding of the Promoter and Promoter Group before and after the above inter se transaction remains the same.

As an abundant pre caution, we are submitting this intimation to your esteemed organization.

Thanking You

For VXL Instruments Limited

A handwritten signature in blue ink, appearing to be 'R' followed by a long horizontal stroke.

Roopa Hegde
Company Secretary and Compliance officer
Membership No. A61939