

GRACEUNITED REAL ESTATE PVT LTD

F/901, Angel Landmark, Near D-Mart Vasant Nagri, Vasai East Maharashtra - 401208

Date : 07.10.2021

To
Bombay Stock Exchange Limited
Department of Corporate Services
P. J. Tower, Dalal Street,
Mumbai 400 001

Sub: Intimation/Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Scrip Code: 505515
Scrip ID: SHYMINV

Dear Sir,

Pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, we wish to inform you that we Graceunited Real Estate Private Limited have sold 2,33,227 Equity Shares of Rs. 10/- each comprising of 2.81 % of the capital of the Company on 6th October, 2021 in the Open Market of **M/s Shyamkamal Investments Limited**.

Our holding in **M/s Shyamkamal Investments Limited**, prior to this sale was 4,21,873 Equity Shares comprising of 5.09 % of the capital of the Company. After this transaction, our holding in **M/s Shyamkamal Investments Limited** stands at 1,88,646 Equity Shares comprising of 2.28 % of the Capital of the Company.

Please find enclosed herewith the relevant information in the prescribed Format.

We request you to kindly take the above information on your record.

Thanking You.
Yours faithfully,

For Graceunited Real Estate Private Limited
For GRACEUNITED REAL ESTATE PVT. LTD.


Authorised Signatory / Director

Director

Encl: as above
Place: Mumbai

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

1. Name of the Target Company (TC)	Shyamkamal Investments Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Graccunited Real Estate Private Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	4,21,873	5.09	5.09
b) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
c) 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)	N.A.	N.A.	N.A.
Total (a+b+c)	4,21,873	5.09	5.09
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	2,33,227	2.81	2.81
b) VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument	N.A.	N.A.	N.A.

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	2,33,227	2.81	2.81
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	1,88,646	2.28	2.28
b) VRs otherwise than by shares	N.A.	N.A.	N.A.
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) after acquisition.	N.A.	N.A.	N.A.
Total (a+b+c)	1,88,646	2.28	2.28
6. Mode of acquisition / sale (c.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	6th October, 2021		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	82,90,000 Equity Shares of Rs 10/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	82,90,000 Equity Shares of Rs 10/- each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	82,90,000 Equity Shares of Rs 10/- each		

(*). 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 Graceunited Real Estate Private Limited
For GRACEUNITED REAL ESTATE PVT. LTD.


Authorised Signatory / Director

Director

Place: Mumbai
Date: 07.10.2021