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|  |   |
|--|---|
| <b>1. National Stock Exchange of India Limited,</b><br>Exchange Plaza,<br>Bandra - Kurla Complex, Bandra (East)<br>Mumbai - 400051 | <b>2. BSE Limited</b><br>P.J. Towers, Dalal Street<br>Mumbai - 400001 |
| <b>3. MTAR Technologies Limited</b><br>18, TIE, Balanagar, Hyderabad - 500037<br>Telangana   |   |

Dear Sir/ Madam,

**Sub: Disclosure under Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

**Unit: MTAR TECHNOLOGIES LIMITED (MTAR)**

I, K Shalini, Promoter of MTAR Technologies Limited ("**the Company**") inform that I, have transferred by way of gift 2,18,000 Equity shares of MTAR to my daughter Mrs. A Manogna who also belongs to the promoter category of the Company.

In this regard, I enclose herewith prescribed form u/r Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for the information and records of the Exchanges and Company, please.

Thanking you.

Yours faithfully,



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**K Shalini**

**Encl. as above.**

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

|  |  |   |   |
|--|--|---|---|
| Name of the Target Company (TC)  | <b>MTAR TECHNOLOGIES LIMITED</b>   |   |   |
| Name(s) of the seller / acquirer and Persons Acting in Concert (PAC) with the acquirer   | <b>Seller</b><br>K Shalini<br><br><b>Persons Acting in Concert</b><br>Anushman Reddy<br>Mitta Madhavi<br>K Vamshidhar Reddy<br>A Manogna |   |   |
| Whether the acquirer belongs to Promoter/Promoter group  | Yes  |   |   |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed   | 1. BSE Limited and<br>2. National Stock Exchange of India Limited  |   |   |
| Details of the acquisition / disposal as follows   | <b>Number</b>  | <b>% w.r.t. total share/voting capital wherever applicable(*)</b> | <b>% w.r.t. total diluted share/voting capital of the TC (**)</b> |
| <b>Before the acquisition / disposal under consideration, holding of :</b>   |  |   |   |
| a) Shares carrying voting rights   | 9,73,483   | 3.16  | 3.16  |
| 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 T C (specify holding in each category)              | -  | -   | -   |
| e) Total (a+b+c+d)   | 9,73,483   | 3.16  | 3.16  |
| <b>Details of acquisition/sale</b>   |  |   |   |
| a) Shares carrying voting rights acquired/sold   | 2,18,000   | 0.71  | 0.71  |
| b) VRs acquired /sold otherwise than by 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) acquired/sold | -  | -   | -   |
| d) Shares encumbered / invoked/released by the acquirer  | -  | -   | -   |
| e) Total (a+b+c+/-d)   | 2,18,000   | 0.71  | 0.71  |

|  |  |      |      |
|--|--|------|------|
| <b>After the acquisition/sale (disposal), holding of:</b>  |  |      |      |
| a) Shares carrying voting rights   | 7,55,483   | 2.45 | 2.45 |
| 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) after acquisition | -  | -    | -    |
| e) Total (a+b+c+d)   | 7,55,483   | 2.45 | 2.45 |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).   | Off market , transfer of shares between the promoters who are immediate relatives i.e, transfer of shares from mother Ms. K Shalini to daughter i.e., Mrs. A Manogna by way of gift. |      |      |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable   | 21-March-2024  |      |      |
| Equity share capital / total voting capital of the TC before the said acquisition / sale   | Rs. 30,75,95,910/- divided into 3,07,59,591 fully paid up equity shares of Rs. 10/- each.  |      |      |
| Equity share capital/ total voting capital of the TC after the said acquisition /sale  | Rs. 30,75,95,910/- divided into 3,07,59,591 fully paid up equity shares of Rs. 10/- each.  |      |      |
| Total diluted share/voting capital of the TC after the said acquisition  | Rs. 30,75,95,910/- divided into 3,07,59,591 fully paid up equity shares of Rs. 10/- each.  |      |      |

*Shalini*

**K Shalini**

**Signature of the Seller**

**Place: Hyderabad**

**Date: 23-March-2024**