October 01, 2021

To.

BSE Limited Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001 National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex Bandra, (East) Mumbai- 400 051

Stock Code: 543235

Stock Symbol: ANGELBRKG

Dear Sir/ Madam,

Sub: <u>Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulation, 2011

Please find attached the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, in connection with the inter-se transfer of 43,00,00,000 equity shares in off market transaction in the following manner:

- i) Inter-se transfer of 22,00,000 of shares from Mr. Lalit Thakkar to Mr. Rahul Thakkar, son of Lalit Thakkar and a member of the Promoter Group of the TC.
- ii) Inter-se transfer of 21,00,000 of shares from Mr. Lalit Thakkar to Ms Anuradha Thakkar, spouse of Mr. Lalit Thakkar and a member of the Promoter Group of the TC.

There has been no change in the aggregate shareholding of 'Promoter and Promoter Group' in the Target Company after such inter-se transfer of shares of TC.

You are requested to take note of the same on your records.

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Thanking you,

Yours faithfully,

Lalit Thakkar

Date: October 01, 2021

Place: Mumbai

Encl: As above

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

Name of the Target Company (TC)	Angel One Limited (formerly known as Angel Broking Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirers: 1. Mr. Rahul Thakkar 2. Ms. Anuradha Thakkar		
	Person Acting in Concert (PAC):		
	1 Dinesh Dariyanumal Thakkar 2 Lalit Tarachand Thakkar 3 Deepak T Thakkar 4 Ashok Daryanimal Thakkar 5 Sunita Magnani 6 Kanta Dinesh Thakkar 7 Raaj Ashok Magnani 8 Mahesh Daryanumal Thakkar 9 Ramchandani Jaya Prakash 10 Dinesh Thakkar HUF 11 Nirwan Monetary Services Pvt. Ltd.		
Whether the acquirer belongs to Promoter/Promoter group	No, however, Post Acquisition of shares by way of gift by Mr. Rahul Thakkar and Ms. Anuradha Thakkar, immediate relatives of Mr. Lalit Thakkar, would become part of the Promoter Group of TC.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited Control		
Details of the acquisition/ disposal as follows	Number % w.r.t.total share/voting capital wherever applicable (*) % w.r.t. total diluted share/voting capital of the TC (**)		

Before the acquisition/sale under consideration, holding of:			
a) Shares carrying voting rights			
Seller/T ransferor:			
1. Lalit Thakkar	70,97,234	8.59%	8.59%
Acquirers:			
1. Mr. Rahul Thakkar	Nil	Nil	Nil
2. Ms. Anuradha Thakkar	Nil	Nil	Nil
Person Acting in Concert (PAC):			
1 Dinesh Dariyanumal Thakkar	1,67,68,805	20.29%	20.29%
2 Deepak T Thakkar	26,93,541	3.26%	3.26%
3 Ashok Daryanimal Thakkar	26,00,747	3.15%	3.15%
4 Sunita Magnani	6,02,942	0.73%	0.73%
5 Kanta Dinesh Thakkar	5,420	0.01%	0.01%
6 Raaj Ashok Magnani	3,135	0.00%	0.00%
7 Mahesh Daryanumal Thakkar	983	0.00%	0.00%
8 Ramchandani Jaya Prakash	770	0.00%	0.00%
9 Dinesh Thakkar HUF	6,16,940	0.75%	0.75%
0 Nirwan Monetary Services Pvt Ltd	60,65,310	7.34%	7.34%
 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 carryingvoting rights in the T C (specify holding in each category) e) Total (a+b+c+d) 		44.13%	44.13%
Details of acquisition/sale			
 a) Shares carrying voting rights acquired/sold 			
Seller/Transferor:			
1. Lalit Thakkar	(43,00,000)	(5.20%)	(5.20%)
Shares carrying voting rights acquired	(-		
1. Mr. Rahul Thakkar	22,00,000	2.66%	2.66%
2. Ms. Anuradha Thakkar	21,00,000	2.54%	2.54%

b) VDs sessional (-11 -1 - 1 - 1	١_	I _	l i
b) VRs acquired /sold otherwise than by shares	1_	-	-
		-	-
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	1		
the acquirer			
e) Total (a+b+c+d) (Nil Effect)	-	_	_
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Seller/Transferor:			
1 Talle min 11	27,97,234	3.39%	3,39%
1. Lalit Thakkar	21,91,234	3.3976	3.39/0
Acquirers:	22.02.22	0.550	
1. Mr. Rahul Thakkar	22,00,000	2.66%	2.66%
2. Ms. Anuradha Thakkar	21,00,000	2.54%	2.54%
Person Acting in Concert (PAC):			
1 Dinesh Dariyanumal Thakkar	1,67,68,805	20.29%	20.29%
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7 Mahesh Daryanumal Thakkar	983	0.00%	0.00%
8 Ramchandani Jaya Prakash 9 Dinesh Thakkar HUF	770	0.00%	0.00%
	6,16,940	0.75%	0.75%
10 Nirwan Monetary Services Pvt Ltd	60,65,310	7.34%	7.34%
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)	3,64,55,827	44.13%	44.13%

Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc).

Off market Inter-se transaction in the form of a gift of shares by a member of Promoter group to his immediate relatives

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of Transaction: September 30, 2021
Equity share capital / total voting capital of the TC before the said acquisition / sale	Equity Share Capital of Rs. 82,61,03,580/-consisting of 8,26,10,358 Equity Shares of Rs. 10/- each.
Equity shares capital/ total voting capital of the TC after the said acquisition / sale	Equity Share Capital of Rs. 82,61,03,580/-consisting of 8,26,10,358 Equity Shares of Rs. 10/- each.
Total diluted share/voting capital of the TC after the said aequisition / sale	Equity Share Capital of Rs. 82,61,03,580/-consisting of 8,26,10,358 Equity Shares of Rs. 10/- each.

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 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.

Lalit Thakkar

Date: October 01, 2021

Place: Mumbai