LUHARUKA SALES & SERVICES PRIVATE LIMITED

CIN: U51909MH2010PTC205252

Registered Office: A-301, Hetal Arch, Opposite Natraj Market, S.V. Road, Malad (West), Mumbai 400064; **Phone No:** 022-68948500; **Fax No:**022-28892527; **Email ID:** luharukasalesandservices2010@gmail.com

Date: June 13, 2024

To, **The Manager,**

Department of Corporate Services,

BSE Limited,

Phirozee Jeejeeboy Towers,

Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 535267

To,

The Company Secretary, Comfort Fincap Limited,

Registered Office: 22, Camac Street, Block B, Kolkata, West Bengal - 700016

Sub: <u>Disclosure pursuant to the provisions of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure relating to acquisition of equity shares of Comfort Fincap Limited.

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

Thanking you,

Yours truly,

For Luharuka Sales & Services Private Limited

Apeksha Kadam Director DIN: 08878724

Enclosed: As above

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

Name of the Target Company (TC)/the Company	Comfort Fincap Limited						
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Luharuka Sales & Services Private Limited						
	Yes						
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited						
Details of the acquisition / disposal as follows	Number		% w.r.t. total diluted share/voting capital of the TC (**)				
Before the acquisition under consideration, holding of:							
a) Shares carrying voting rights	36,38,621	6.71%	6.71%				
b) Shares in the nature of encumbrance (Pledge / lien / non-disposal undertaking / others)	Nil	N.A	N.A				
c) Voting rights (VR) otherwise than by equity shares	Nil	N.A	N.A				
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)	Nil	N.A	N.A				
e) Total (a+b+c+d)	36,38,621	6.71%	6.71%				

a) Shares carrying voting rights acquired /sold	46,041	0.08%	0.08%
b) VRs acquired / sold otherwise than by shares	Nil	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) acquired / sold	Nil	N.A	N.A
d) Shares encumbered / invoked/released by the acquirer	Nil	N.A	N.A
e) Total (a+b+c+d)	46,041	0.08%	0.08%
e) Total (a+b+c+d) After the-acquisition / sale, holding of:	,		
a) Shares carrying voting rights	36,84,662	6.79%	6.79%
b) Shares encumbered with the acquirer	Nil	N.A	N.A
		N.A	N.A

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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	Nil	N.A		N.A	
e) Total (a+b+c+d)	36,84,662	6.79%		6.79%	
Mode of acquisition /-sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	No. of shares Acquired	% w.r.t. share capital	Da	te of Acquisition	
······································	10,198	0.02%		June 12, 2024	
	35,843	0.07%		June 13, 2024	
Equity share capital / total voting capital of the TC before the said acquisition / sale	5,42,56,500 Equity Shares of Rs. 2/- each				
Equity share capital/ total voting capital of the TC after the said acquisition / sale	5,42,56,500 Equity Shares of Rs. 2/- each				
Total diluted share/voting capital of the TC after the said acquisition	5,42,56,500 Equity Shares of Rs. 2/- each				

^(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI Listing Regulation.

For Luharuka Sales & Services Private Limited

Apeksha Kadam Director DIN: 08878724

Place: Mumbai Date: June 13, 2024

^(**) 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.