

ILA -771M ILIGE STYLE AND IRESORTS ILTID.

CIN: U45200MH1987PLC043199

Regd. Off.: 102, Navkar Plaza, Bajaj Road, C.T.S. - 89, 989/1-5, F.P. 104, Vile Parle (W), Mumbai - 400 056. Tel: 2620 2299 / 3399 / 3434 / 1166 Email: latimlifestyle@gmail.com Web: www.latimlifestyle.com

Date: 06.06.2023

To La Tim Metal & Industries Limited 201, Navkar Plaza, Bajaj Road, Vile Parle West, Mumbai 400056

BSE Limited P J Towers, Dalal Street, Mumbai- 400001

Dear Sirs,

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

With reference to the above mentioned subject, please find enclosed the disclosure under Regulations 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Mr. Kartik Timbadia on behalf of promoter and promoter group to us on 06^{th} June, 2023 that La-tim Lifestyle and Resorts Limited in which promoter has interest.

This is for your information and records.

Yours faithfully,

La-Tim Life Style and Resorts Limited

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Authorised Signatory

Date:06/06/2023 Place: Mumbai

<u>Disclosure under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011</u>

		a L. duetries Limi	ted
Name of Target Company TC	La Tim Metal & Industries Limited La-Tim Life Style and Resorts Limited		
Nama(s) of the acquirer and reisons recting	La-Tim Life S	tyle and Resorts 2	
Concert (PAC) with the acquirer Whether the acquirer belongs to	Yes		
/Promotor group			
Name(s) of the Stock Exchange(s) where the	BSE Limited		
shares of TC are			
	Number	% w.r.t. total	% w.r.t. total
Listed Details of the acquisition / disposal as follows	Number	share/voting	diluted
Details of the		capital	share/voting
	1	wherever	capital of the
		applicable (*)	TC
=1 1			(**)
acquisition unde	r		
Refore the acquisition			0.047
consideration, holding of:	41752	0.047	0.047
La-Tim Life Style and Resorts Limited	-	-	1.
a) Shares carrying voting rights b) Shares in the nature of encumbrance	:e -		-
(pledge/ lien/ non-disposal undertaking	s/ \		
	· ·		
others) c) Voting rights (VR) otherwise than by share	es	,	
13 141			1.
instrument that entitles the acquirer	to -	0.047	0.047
i -lawar corruing		0.047	
voting rights in the T C (specify holding in ea	ch		1
category)		7	
a) Total (a+b+c+d)			
Details of acquisition/sale			
a) Shares carrying voting right	nts 14565	0.0016	0.0016
land land		0.0023	
b) VRs acquired /sold otherwise than	by	-	-
-barrer	1		
c) Warrants/convertible securities/any	r to		
in the second that entitles the acquire	TC		
receive shares carrying voting rights in the		-	-
(specify holding in each categor	,,,,		
acquired/sold	hy -	-	-
d) Shares encumbered/invoked/released	l by		
the acquirer			



14565	1		
56317	0.64	0.64	
56317	0.64	0.64	
+	arket		
or 6th June	, 2023		
of 883143	of 88314300 Equity share of Rs. 1/- each		
the 88314	ne 88314300 Equity share of Rs. 1/- each.		
TC 88314	300 Equity shar	e of Rs. 1/- eacn.	
	- 56317 - 56317 - 56317 - 6th June - of 883143 - 6th 883143		

(*) 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.

La-Tim Life Style and Resorts Limited

Authorised Signatory

Date:06/06/2023 Place: Mumbai