SHRUTI FAMILY TRUST

9/1 R N MUKHERJEE ROAD, 5th FLOOR, KOLKATA - 700 001

Ph:033 2248 7068; 2243 0497/8;

2213 1370, 2213 1680

Fax: 033 22486369

Email:birlasugar@birla-sugar.com

December 27, 2021

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring, Rotunda Building P.J. Towers, Dalal Street, Fort Mumbai-400 001

Dear Sir,

Sub: <u>Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011.

We, Shruti Family Trust, one of the member of the Promoter Group of Sutlej Textiles and Industries Limited ('STIL') hold 100 Equity Shares equivalent to 0.00% of the total paid up capital of STIL.

As required under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby inform you that we have sold 100 Equity Shares of STIL equivalent to 0.00% of the total paid up capital for a consideration of Rs. 7815.00p. As a result of the said sale our holding in STIL has become NIL.

Enclosed is the declaration under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for your records.

You are kindly requested to take note of the above.

Yours faithfully, For Shruti Family Trust

Trustee/Authorised Signatory

Encl.: as above

Cc: The Company Secretary
Sutlej Textiles and Industries Limited
Pachpahar Road
Bhawanimandi – 326 502
Rajasthan

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)			
REGULATIONS, 2011			
Name of the Target Company (TC)	SUTLEJ TEXTILES AND INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SHRUTI FAMILY TRUST		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange Limited of India Ltd (NSE)		
	BSE Ltd (BSE)		
Details of the-acquisition/disposal as follows	Number	% w.r.t. total	% w.r.t. Total
		share/voting	diluted
	Caracter Section 1	capital wherever	share/voting
	-	applicable(*)	capital of the TC
	And the state of t		(**)
Before the disposal under consideration, holding of :			
(a) Shares carrying voting rights	100	-	-
(b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
(c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
(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	NIL	NIL
(e) Total (a+b+c+d)	100	-	-
Details of acquisition/sale			
(a) Shares carrying voting rights acquired/sold	100	The state of the s	-
(b) VRs acquired/sold otherwise than by shares	NIL	NIT.	NIL
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	CANAL CONTRACTOR CONTR		
shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
(d) Shares encumbered / invoked/ released by the acquirer	NIL	NIL	NIL
(e) Total (a+b+c+/-d)	100	-	-
After the acquisition/sale, holding of:			
(a) Shares carrying voting rights	-	-	-
(b) Shares encumbered with the acquirer	NIL	NIL	NIL
(c) VRs otherwise than by shares	NIL	NIL	NIL
(d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	NIL	. NIL	NIL
shares carrying voting rights in the TC (specify holding in each category) after acquisition. (e) Total (a+b+c+d)	INIC	INIL	INIL
· Control of the cont	-	-	-
Mode of acquisition/sale (e.g., open market/off-market/public issue/rights issue/preferential	OPEN MARKET		
allotment/inter se transfer etc).			
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares,		Sold on 23.12.202	1
whichever is applicable		OGIG OTT 20. T2.202	1
Equity share capital/total voting capital of the TC before the said acquisition/sale	163828620 Equity Shares		
Equity share capital/total voting capital of the TC after the said acquisition/sale	163828620 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition/sale.	163828620 Equity Shares		

(*) 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.

For Shruti Family Trust

Trustee/Authorised Signatory

Place: Kolkata Date: 27.12.2021