From: Kanubhai Vyas

Address: 302, Gangotri Appartment,

Nr Omkareshwar Mahadev

R V Desai Road, Nr Pratapnagar

Vadodara-390004

8th February, 2021

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited, Ground Floor,
P.J. Towers, Dala! Street, Mumbai

Scrip Code: 539594

Dear Sir/Madam,

## Sub: Disclosure under Regulation 29(2), of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and FORM C required under SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to above, we hereby submit Disclosure under Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and FORM C required under Regulation 7 (2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

Kanubhai Vyas

Encl.: As Above

CC to.

Natural Biocon (India) Limited Cabin No. 1, C/309, Ganesh Meridian, Opp. Gujarat High Court, S. G. Highway, Ahmedabad, 380060

## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	Natural Biocon (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Tarlika Priyankant Upadhyay		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the 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 disposal under consideration, holding of :			
a) Shares carrying voting rights	1,000	0.01%	0.01%
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity 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)	1,000	0.01%	0.01%
Details of sale			
a) Shares carrying voting rights sold	1,000	0.01%	0.01%
b) VRs sold otherwise than by shares	NIL	NIL	NIL
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	NIL	NIL	NIL

holding in each category) after acquisition.			
d) Shares encumbered / invoked / released by the acquirer.	NIL	NIL	NIL
e) Total (a+b+c+/-d)	1,000	0.01%	0.01%
After the sale, holding of:		-	
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by equity 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) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	NIL	NIL	NIL

Mode of sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	inter-se transfer
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	05.02.2021
Equity share capital / total voting capital of the TC before the said sale (*)	1,13,72,800 Equity shares of Rs.10/- each amounting to Rs. 11,37,28,000 /-
Equity share capital / total voting capital of the TC after the said sale	1,13,72,800 Equity shares of Rs.10/- each amounting to Rs. 11,37,28,000 /-
Total diluted share / voting capital of the TC after the said sale	1,13,72,800 Equity shares of Rs.10/- each amounting to Rs. 11,37,28,000 /-

## Note:

- (\*) 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The paid-up share capital of the Company is as on 8th February, 2021.
- (\*\*) 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.

Kanubhai Vyas

PAN: AAZPV8882G

Date: 08.02.2021 Place: Vadodara