

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

| | | | |
|--|---|---|--|
| Name of the Target Company (TC) | Butterfly Gandhimathi Appliances Limited | | |
| Name(s) of the acquirer/ seller and Persons Acting in Concert (PAC) with the acquirer/ seller | Seller: V. M. Lakshminarayanan PACs with the Seller (including the Seller): V. M. Lakshminarayanan, V. M. Seshadri, V. M. M. Balasubramaniam, V. M. B. Unnamalai, V. M. K. Mangalam, V. M. G. Sivakami, V. M. L. Shembaga Lakshmi, V. M. L. Karthikeyan, V. M. S. Karpagam, V. M. S. Namasiwayam, Gangadharan Vishwanathan, V. M. L. Senthilathan, V. M. G. Mayuresan, V. M. S. Kumaraguru, LLM Appliances Private Limited, A. Gandhimathi, and V. M. Chettiar & Sons India Private Limited. | | |
| Whether the acquirer/ seller belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited and National Stock Exchange of India Limited | | |
| 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 under consideration, holding of: | | | |
| a) Shares carrying voting rights | 10,00,965 | 5.60 % | 5.60 % |
| 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 |
| Total (a+b+c+d) | 10,00,965 | 5.60 % | 5.60 % |

V. M. Lakshminarayanan

| Details of acquisition/sale | | | |
|--|---|--------|--------|
| a) Shares carrying voting rights acquired/sold | 3,02,435 | 1.69 % | 1.69 % |
| b) VRs acquired otherwise than by equity shares | N.A. | 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. | N.A. | N.A. | N.A. |
| d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | N.A. | N.A. | N.A. |
| Total (a+b+c+d) | 3,02,435 | 1.69 % | 1.69 % |
| After the acquisition/sale holding of: | | | |
| a) Shares carrying voting rights | 6,98,530 | 3.91 % | 3.91 % |
| b) Shares encumbered with the acquirer | Nil | Nil | Nil |
| c) 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) after acquisition | Nil | Nil | Nil |
| Total (a+b+c+d) | 6,98,530 | 3.91 % | 3.91 % |
| Mode of acquisition/sale (e.g. open market/off-market/public issue / rights issue / preferential allotment / inter-se transfer/ etc.) | Off Market – Inter-se Transfer | | |
| Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable | March 22, 2021 | | |
| Equity share capital / total voting capital of the TC before the said acquisition/sale | The issued, subscribed and fully paid-up equity share capital of the TC is INR 17,87,95,510 comprising of 1,78,79,551 fully paid-up equity shares of INR 10 each. | | |



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| Equity share capital/ total voting capital of the TC after the said acquisition/sale | The issued, subscribed and fully paid-up equity share capital of the TC is INR 17,87,95,510 comprising of 1,78,79,551 fully paid-up equity shares of INR 10 each. |
| Total diluted share/voting capital of the TC after the said acquisition/sale | The issued, subscribed and fully paid-up equity share capital of the TC is INR 17,87,95,510 comprising of 1,78,79,551 fully paid-up equity shares of INR 10 each. |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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.



Mr. V.M. Lakshminarayanan

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

| | | | |
|--|---|---|---|
| Name of the Target Company (TC) | Butterfly Gandhimathi Appliances Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Acquirer: V. M. Balasubramaniam PACs with the Acquirer (including the Acquirer): V. M. Lakshminarayanan, V. M. Seshadri, V. M. Balasubramaniam, V. M. Gangadharan, V. M. Kumaresan, V. M. B. Unnamalai, V. M. K. Mangalam, V. M. G. Sivakami, V. M. L. Shenbaga Lakshmi, V. M. L. Karthikeyan, V. M. S. Namasivayam, Gangadharan Vishwanathan, V. M. L. Senthilnathan, V. M. G. Mayuresan, V. M. S. Kumaraguru, LLM Appliances Private Limited, A. Gandhimathi, and V. M. Chettiar & Sons India Private Limited. | | |
| 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 and National Stock Exchange of India Limited | | |
| 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 under consideration, holding of: | | | |
| a) Shares carrying voting rights | 5,70,130 | 3.19% | 3.19% |
| 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 |
| Total (a+b+c+d) | 5,70,130 | 3.19% | 3.19% |

Maheshwaramany

| Details of acquisition/sale | | | |
|--|---|-------|-------|
| a) Shares carrying voting rights acquired/sold | 2,13,399 | 1.19% | 1.19% |
| b) VRs acquired otherwise than by equity shares | N.A. | 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. | N.A. | N.A. | N.A. |
| d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | N.A. | N.A. | N.A. |
| Total (a+b+c+d) | 2,13,399 | 1.19% | 1.19% |
| After the acquisition/sale holding of: | | | |
| a) Shares carrying voting rights | 7,83,529 | 4.38% | 4.38% |
| b) Shares encumbered with the acquirer | Nil | Nil | Nil |
| c) 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) after acquisition | Nil | Nil | Nil |
| Total (a+b+c+d) | 7,83,529 | 4.38% | 4.38% |
| Mode of acquisition/sale (e.g. open market/off-market/public issue/ rights issue / preferential allotment / inter-se transfer/ etc.) | Off Market – Inter-se Transfer | | |
| Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable | March 22, 2021 | | |
| Equity share capital / total voting capital of the TC before the said acquisition/sale | The issued, subscribed and fully paid-up equity share capital of the TC is INR 17,87,95,510 comprising of 1,78,79,551 fully paid-up equity shares of INR 10 each. | | |



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| Equity share capital/ total voting capital of the TC after the said acquisition/sale | The issued, subscribed and fully paid-up equity share capital of the TC is INR 17,87,95,510 comprising of 1,78,79,551 fully paid-up equity shares of INR 10 each. |
| Total diluted share/voting capital of the TC after the said acquisition/sale | The issued, subscribed and fully paid-up equity share capital of the TC is INR 17,87,95,510 comprising of 1,78,79,551 fully paid-up equity shares of INR 10 each. |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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.



Mr. V.M. Balasubramaniam

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

| | | | |
|--|--|---|--|
| Name of the Target Company (TC) | Butterfly Gandhimathi Appliances Limited | | |
| Name(s) of the acquirer/ seller and Persons Acting in Concert (PAC) with the acquirer/ seller | Seller: V.M. Seshadri PACs with the Seller (including the Seller): V. M. Lakshminarayanan, V. M. Seshadri, V. M. Balasubramanium, V. M. Gangadharam, V. M. B. Unnamalai, V. M. K. Mangalam, V. M. G. Sivakami, V. M. L. Shembaga Lakshmi, V. M. L. Karthikeyan, V. M. S. Karpagam, V. M. S. Namasivayam, Gangadharam Vishwanathan, V. M. L. Senthinathan, V. M. G. Mayuresan, V. M. S. Kumaraguru, LLM Appliances Private Limited, A. Gandhimathi, and V. M. Chettiar & Sons India Private Limited. | | |
| Whether the acquirer/ seller belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited and National Stock Exchange of India Limited | | |
| 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 under consideration, holding of: | | | |
| a) Shares carrying voting rights | 12,51,673 | 7.00% | 7.00% |
| 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 |
| Total (a+b+c+d) | 12,51,673 | 7.00% | 7.00% |

| Details of acquisition/sale | | | |
|--|---|-------|-------|
| a) Shares carrying voting rights acquired/sold | 2,73,329 | 1.53% | 1.53% |
| b) VRs acquired otherwise than by equity shares | N.A. | 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. | N.A. | N.A. | N.A. |
| d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | N.A. | N.A. | N.A. |
| Total (a+b+c+d) | 2,73,329 | 1.53% | 1.53% |
| After the acquisition/sale holding of: | | | |
| a) Shares carrying voting rights | 9,78,344 | 5.47% | 5.47% |
| b) Shares encumbered with the acquirer | Nil | Nil | Nil |
| c) 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) after acquisition | Nil | Nil | Nil |
| Total (a+b+c+d) | 9,78,344 | 5.47% | 5.47% |
| Mode of acquisition/sale (e.g. open market/off-market/ public issue/ rights issue / preferential allotment / inter-se transfer/ etc.) | Off Market – Inter-se Transfer | | |
| Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable | March 22, 2021 | | |
| Equity share capital / total voting capital of the TC before the said acquisition/sale | The issued, subscribed and fully paid-up equity share capital of the TC is INR 17,87,95,510 comprising of 1,78,79,551 fully paid-up equity shares of INR 10 each. | | |



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|---|---|
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | The issued, subscribed and fully paid-up equity share capital of the TC is INR 17,87,95,510 comprising of 1,78,79,551 fully paid-up equity shares of INR 10 each. |
| Total diluted share/voting capital of the TC after the said acquisition/sale | The issued, subscribed and fully paid-up equity share capital of the TC is INR 17,87,95,510 comprising of 1,78,79,551 fully paid-up equity shares of INR 10 each. |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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.



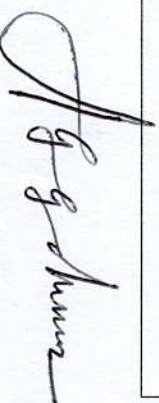
Mr. V. M. Seshadri

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

| | | | |
|---|--|---|--|
| Name of the Target Company (TC) | Butterfly Gandhimathi Appliances Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Acquirer: V. M. Gangadharan PACs with the Acquirer (including the Acquirer): V. M. Seshadri, V. M. Balasubramaniam, V. M. Gangadharan, V. M. M. Kumaresan, V. M. B. Unnamalai, V. M. K. Mangalam, V. M. G. Sivakami, V. M. L. Shembaga Lakshmi, V. M. L. Karthikeyan, V. M. S. Karpagam, V. M. S. Namasiwayam, Gangadharan Vishwanathan, V. M. L. Senthilathan, V. M. G. Mayuresan, V. M. S. Kumaraguru, LLM Appliances Private Limited, A. Gandhimathi, and V. M. Chettiar & Sons India Private Limited. | | |
| 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 and National Stock Exchange of India Limited | | |
| 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 under consideration, holding of: | | | |
| a) Shares carrying voting rights | 4,94,083 | 2.76% | 2.76% |
| 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 |
| Total (a+b+c+d) | 4,94,083 | 2.76% | 2.76% |



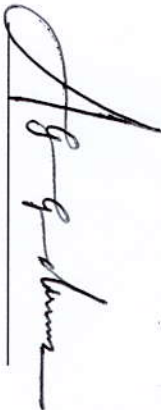
| Details of acquisition/sale | | | |
|--|---|--------------|--------------|
| a) Shares carrying voting rights acquired/sold | 2,81,146 | 1.57% | 1.57% |
| b) VRs acquired otherwise than by equity shares | N.A. | N.A. | N.A. |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired. | N.A. | N.A. | N.A. |
| d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | N.A. | N.A. | N.A. |
| Total (a+b+c+d) | 2,81,146 | 1.57% | 1.57% |
| After the acquisition/sale holding of: | | | |
| a) Shares carrying voting rights | 7,75,229 | 4.34% | 4.34% |
| b) Shares encumbered with the acquirer | Nil | Nil | Nil |
| c) 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) after acquisition | Nil | Nil | Nil |
| Total (a+b+c+d) | 7,75,229 | 4.34% | 4.34% |
| Mode of acquisition/sale (e.g. open market/off-market/ public issue/ rights issue / preferential allotment / inter-se transfer/ etc.) | OFF Market – Inter-se Transfer | | |
| Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable | March 22, 2021 | | |
| Equity share capital / total voting capital of the TC before the said acquisition/sale | The issued, subscribed and fully paid-up equity share capital of the TC is INR 17,87,95,510 comprising of 1,78,79,551 fully paid-up equity shares of INR 10 each. | | |



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| Equity share capital/ total voting capital of the TC after the said acquisition/sate | The issued, subscribed and fully paid-up equity share capital of the TC is INR 17,87,95,510 comprising of 1,78,79,551 fully paid-up equity shares of INR 10 each. |
| Total diluted share/voting capital of the TC after the said acquisition/sate | The issued, subscribed and fully paid-up equity share capital of the TC is INR 17,87,95,510 comprising of 1,78,79,551 fully paid-up equity shares of INR 10 each. |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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.



Mr. V. M. Gangadhararam

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

| | | | |
|--|---|---|--|
| Name of the Target Company (TC) | Butterfly Gandhimathi Appliances Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Acquirer: V. M. Kumaresan PACs with the Acquirer (including the Acquirer): V. M. Balasubramaniam, V. M. Gangadharam, V. M. Kumaresan, V. M. B. Unnamalai, V. M. K. Mangalam, V. M. G. Sivakami, V. M. L. Shenbaga Lakshmi, V. M. L. Karthikeyan, V. M. S. Karpagam, V. M. S. Namasiyayam, Gangadharam Vishwanathan, V. M. L. Senthinathan, V. M. G. Mayuresan, V. M. S. Kumaraguru, LLM Appliances Private Limited, A. Gandhimathi, and V. M. Chettiar & Sons India Private Limited. | | |
| 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 and National Stock Exchange of India Limited | | |
| 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 under consideration, holding of: | | | |
| a) Shares carrying voting rights | 4,87,804 | 2.73% | 2.73% |
| 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 |
| Total (a+b+c+d) | 4,87,804 | 2.73% | 2.73% |



| Details of acquisition/sale | | | |
|--|---|-------|-------|
| a) Shares carrying voting rights acquired/sold | 2,94,618 | 1.65% | 1.65% |
| b) VRs acquired otherwise than by equity shares | N.A. | 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. | N.A. | N.A. | N.A. |
| d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | N.A. | N.A. | N.A. |
| Total (a+b+c+d) | 2,94,618 | 1.65% | 1.65% |
| After the acquisition/sale holding of: | | | |
| a) Shares carrying voting rights | 7,82,422 | 4.38% | 4.38% |
| b) Shares encumbered with the acquirer | Nil | Nil | Nil |
| c) 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) after acquisition | Nil | Nil | Nil |
| Total (a+b+c+d) | 7,82,422 | 4.38% | 4.38% |
| Mode of acquisition/sale (e.g. open market/off-market/public issue/ rights issue / preferential allotment / inter-se transfer/ etc.) | Off Market – Inter-se Transfer | | |
| Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable | March 22, 2021 | | |
| Equity share capital / total voting capital of the TC before the said acquisition/sale | The issued, subscribed and fully paid-up equity share capital of the TC is INR 17,87,95,510 comprising of 1,78,79,551 fully paid-up equity shares of INR 10 each. | | |



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| Equity share capital/ total voting capital of the TC after the said acquisition/sale | The issued, subscribed and fully paid-up equity share capital of the TC is INR 17,87,95,510 comprising of 1,78,79,551 fully paid-up equity shares of INR 10 each. |
| Total diluted share/voting capital of the TC after the said acquisition/sale | The issued, subscribed and fully paid-up equity share capital of the TC is INR 17,87,95,510 comprising of 1,78,79,551 fully paid-up equity shares of INR 10 each. |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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.



Mr. V.M. Kumaresan

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

| | | | |
|--|--|---|--|
| Name of the Target Company (TC) | Butterfly Gandhinathi Appliances Limited | | |
| Name(s) of the acquirer/ seller and Persons Acting in Concert (PAC) with the acquirer/ seller | Seller: V. M. S. Karpagam PACs with the Seller (including the Seller): V. M. Lakshminarayanan, V. M. Seshadri, V. M. Kumaresan, V. M. Gangadharam, V. M. B. Unnamalai, V. M. K. Mangalam, V. M. G. Sivakami, V. M. L. Shenbaga Lakshmi, V. M. L. Karthikeyan, V. M. S. Karpagam, V. M. S. Namasiyam, Gangadharam Vishwanathan, V. M. L. Senthinathan, V. M. G. Mayuresan, V. M. S. Kumaraguru, LLM Appliances Private Limited, A. Gandhinathi, and V. M. Chettiar & Sons India Private Limited. | | |
| Whether the acquirer/ seller belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited and National Stock Exchange of India Limited | | |
| 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 under consideration, holding of: | | | |
| a) Shares carrying voting rights | 2,17,750 | 1.22% | 1.22% |
| 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 |
| Total (a+b+c+d) | 2,17,750 | 1.22% | 1.22% |

VMS Karpagam

| Details of acquisition/sale | | | |
|--|---|--------------|--------------|
| a) Shares carrying voting rights acquired/sold | 2,13,399 | 1.19% | 1.19% |
| b) VRs acquired otherwise than by equity shares | N.A. | 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. | N.A. | N.A. | N.A. |
| d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | N.A. | N.A. | N.A. |
| Total (a+b+c+d) | 2,13,399 | 1.19% | 1.19% |
| After the acquisition/sale holding of: | | | |
| a) Shares carrying voting rights | 4,351 | 0.02% | 0.02% |
| b) Shares encumbered with the acquirer | Nil | Nil | Nil |
| c) 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) after acquisition | Nil | Nil | Nil |
| Total (a+b+c+d) | 4,351 | 0.02% | 0.02% |
| Mode of acquisition/sale (e.g. open market/off-market/public issue/ rights issue / preferential allotment / inter-se transfer/ etc.) | Off Market – Inter-se Transfer | | |
| Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable | March 22, 2022 | | |
| Equity share capital / total voting capital of the TC before the said acquisition/sale | The issued, subscribed and fully paid-up equity share capital of the TC is INR 17,87,95,510 comprising of 1,78,79,551 fully paid-up equity shares of INR 10 each. | | |

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| Equity share capital/ total voting capital of the TC after the said acquisition/sale | The issued, subscribed and fully paid-up equity share capital of the TC is INR 17,87,95,510 comprising of 1,78,79,551 fully paid-up equity shares of INR 10 each. |
| Total diluted share/voting capital of the TC after the said acquisition/sale | The issued, subscribed and fully paid-up equity share capital of the TC is INR 17,87,95,510 comprising of 1,78,79,551 fully paid-up equity shares of INR 10 each. |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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.

Vms Karpagam

Mrs. V. M. S Karpagam