## BFINVESTMENT

CIN:L65993PN2009PLC134021

Date: 30 December 2022

To,

BSE Limited, National Stock Exchange of India Limited,

Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai – 400001 Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

**BSE Scrip Code:** 533303 **NSE Symbol:** BFINVEST

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Re: Initial public announcement dated 30 December 2022 made in accordance with Regulation 8 of SEBI (Delisting of Equity Shares) Regulations, 2021, as amended ("Delisting Regulations" and such announcement "Initial Public Announcement").

- 1. This is in continuation of our letters dated 30 December 2022 regarding the Initial Public Announcement made by DGM Realties Private Limited ("Acquirer"), Ajinkya Investment and Trading Company ("PAC 1"), and Sundaram Trading and Investment Private Limited ("PAC 2") (collectively, "PACs", who are members of the promoter and promoter group of the Company through Axis Capital Limited, Manager to the Offer, expressing the intention of the Acquirer and PACs to: (a) either individually or collectively, as the case may be, acquire all the equity shares that are held by public shareholders (as defined under the Delisting Regulations); and (b) consequently voluntarily delist the equity shares from the stock exchanges on which they are presently listed i.e., BSE Limited and National Stock Exchange of India Limited (together the "Stock Exchanges"), by making a delisting offer in accordance with the Delisting Regulations ("Delisting Proposal").
- 2. By way of an update, we wish to inform you that SVD & Associates, a peer review company secretary, has been appointed in accordance with Regulation 10 of the Delisting Regulations to carry out due diligence in accordance with Regulation 10(3) and other applicable provisions of the Delisting Regulations.

Kindly take the above on record.

Thanking you,

Yours faithfully, For BF INVESTMENT LIMITED

S. R. Kshirsagar Company Secretary

