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## SHEKHAR FAMILY TRUST

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

February 16, 2022

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: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, enclosed please find the declaration regarding our shareholding in Palash Securities Limited. as on 16<sup>th</sup> February, 2022.

You are kindly requested to take note of the above.

Yours faithfully,  
For Shekhar Family Trust



  
Trustee/Authorised Signatory





Encl.: as above

Cc: The Company Secretary  
Palash Securities Limited  
P.O. : Hargaon, Dist. : Sitapur,  
Uttar Pradesh - 261121

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011			
Name of the Target Company (TC)	PALASH SECURITIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SHEKHAR 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 of India Ltd (NSE) BSE Ltd (BSE)		
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 (**)
<b>Before the acquisition under consideration, holding of :</b>			
(a) Shares carrying voting rights	53,303	0.53	0.53
(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)	53,303	0.53	0.53
<b>Details of acquisition/sale</b>			
(a) Shares carrying voting rights acquired/sold	12,895	0.13	0.13
(b) VRs acquired/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 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)	12,895	0.13	0.13
<b>After the acquisition/sale, holding of:</b>			
(a) Shares carrying voting rights	66,198	0.66	0.66
(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 shares carrying voting rights in the TC (specify holding in each category) after acquisition.	NIL	NIL	NIL
(e) Total (a+b+c+d)	66,198	0.66	0.66
Mode of acquisition/sale (e.g. , open market/off-market/public issue/rights issue/preferential allotment/inter se transfer etc).	OPEN MARKET		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	Acquired on 14.02.2022 and 15.02.2022		
Equity share capital/total voting capital of the TC before the said acquisition/sale	10003102 Equity Shares		
Equity share capital/total voting capital of the TC after the said acquisition/sale	10003102 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition.	10003102 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 Shekhar Family Trust   Trustee/Authorised Signatory			
Place : Kolkata Date : 16.02.2022			