ANNEXURE

- 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group		Ramasigns Industries Limited MR. Pankaj Hasmukhlal Jobalia Promoter/Director						
					Name(s Listed	s) of the Stock Exchange(s) where the shares of TC are	BSE Limited	
					Details	of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)
Before t	the acquisition under consideration, holding of:							
a)	Shares carrying voting rights	1,20,97,741	42.3739 %	42.3739 %				
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA				
c)	Voting rights (VR) otherwise than by shares	NA	NA .	NA				
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)	NA	NA	NA				
e)	Total (a+b+c+d)	1,20,97,741	42.3739 %	42.3739 %				
Details	s of acquisition /sale	To the state of th		objection where the same				
a)	Shares carrying voting rights acquired/sold	4,10,167	1.4367 %	1.4367 %				
b)	VRs acquired /sold otherwise than by shares	NA	NA ·	NA				
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	NA	NA	NA				
d)	Shares encumbered / invoked/released by the acquirer	NA	NA	NA				
e)	Total (a+b+c+/-d)	4,10,167	1.4367 %	1.4367 %				

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After the acquisition/sale, holding of:				
a) Shares carrying voting rights	1,16,87,574	40.9372 %	40.9372 %	
b) Shares encumbered with the acquirer	Management of the property of	NA	NA	
c) VRs otherwise than by shares	NA	NA	NA	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	NA	NA	NA	
voting rights in the TC (specify holding in each category) after acquisition	NA	in in the state of		
e) Total (a+b+c+d)	1,16,87,574	40.9372 %	40.9372%	
Mode of acquisition / sale (e.g. open market / off-market public issue / rights issue / preferential allotment / inter-set transfer etc).	Sale of the equity share			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable				
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 142750000/- (28550000 shares of Rs.5/- each)			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 142750000/	- (28550000 shares	of Rs.5/- each)	
Total diluted share/voting capital of the TC after the said acquisition	Rs. 142750000/- (28550000 shares of Rs.5/- each)			

- (*) 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.

Note 1:

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Pankaj Hasmukhlal Jobalia

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai Date: 20 /12/ 2023