



MRC Agrotech Ltd

**The Manager
Department of corporate services
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street
Mumbai-400 001.**

Dear Sir,

Sub: Submission of disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Off Market Acquisition of shares of MRC Agrotech Limited (Scrip Code: 540809).

The Company has received the disclosure under regulations 29(2) of SEBI ((Substantial Acquisition of Shares and Takeovers) Regulations, 2011, acquisition of 200000 equity shares of the Company through off market in the name of Kiritkumar M Shah, in the prescribed format.

Kindly take on record the enclosed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Yours faithfully,

For **MRC AGROTECH LTD**


Name: Rahul Mathur
Company Secretary & Compliance Officer



Place : Mumbai

(Formerly known as MRC Exim Ltd.)

Kiritkumar Madhavlal Shah

Room No-01 Naidu Bangala Chandrapuri Chawl Kedar Mal Road Mumbai Malad East 400097

**The Manager
Department of corporate services
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street
Mumbai-400 001.**

Dear Sir,

Sub: Submission of disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
Ref: Off Market acquisition of shares of MRC Agrotech Limited (Scrip Code: 540809).

In terms of regulations 29(2) of SEBI ((Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are herewith enclosing a copy of the disclosure on account of Off Market acquisition of 200000 equity shares carrying voting rights made on 24th June, 2024.

Kindly take on record the enclosed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Kiritkumar Shah

Kiritkumar Madhavlal Shah

Cc: MRC Agrotech Limited

Room NO-01 Naidu Bangala Chandrapuri Chawl
Kedar Mal Road
Mumbai Malad East 400097

Kiritkumar Madhavlal Shah

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

Name of the Target Company (TC)	MRC Agrotech Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kiritkumar Madhavlal Shah		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange 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/sale under consideration, holding of :			
a) Shares carrying voting rights	1656982	15.90	15.90
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 T C (specify holding in each category)	NA	NA	NA
e) Total (a+b+c+d)	1656982	15.90	15.90
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	200000	1.92	1.92
b) VRs acquired /sold otherwise than by shares	NA	NA	NA

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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)	200000	1.92	1.92
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1856982	17.82	17.82
b) Shares encumbered with the acquirer	NA	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 voting rights in the TC (specify holding in each category) after acquisition	NA	NA	NA
e) Total (a+b+c+d)	1856982	17.82	17.82
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.06.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,04,20,900 Equity Shares of Face Value Rs.10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,04,20,900 Equity Shares of Face Value Rs.10/- each.		
Total diluted share/voting capital of the TC after the said acquisition	1,04,20,900 Equity Shares of Face Value Rs.10/- 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.

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Kirit Kumar Shah

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Signature of the acquirer / seller / Authorised Signatory

Place:Mumbai