RKS DISTRIBUTORS PRIVATE LIMITED

Reg. Office: K-6, 3rd FLOOR, KALKAJI, NEW DELHI-110019 E-MAIL-distributors123@rediffmail.com CIN NO- U23209DL1990PTC041006

Date: 15/07/2020

BSE Limited,
Relationship Department,
Ist Floor, New Trading Ring,
Rotunda Building, P J Towers
Dalal Street, Fort Mumbai-400001
Email: corp.relations@bseindia.com

Sub: Submission of disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam

We are enclosing herewith disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take the same on record and do the needful.

Kindly acknowledge the receipt.

Thank you,

Yours faithfully,

FOF PICE BISTERS TO BE PROVATED IMITED

Director/Authorised Signatory (Authorised Signatories)

CC. Company Secretary,
Brady & Morris Engineering Co. Ltd.
Brady House
12/14, Veer Nariman Road,
Fort, Mumbai- 400001, India
Email id: cs@bradys.in



<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011</u>

Part-A- Details of the Acquisition

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 Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BRADY & MORRIS ENGINEERING CO. LTD.				
		RKS DISTRIBUTORS PVT. LTD. K-6, 3 rd Floor, Kalkaji, New Delhi-110019				
		NO BSE				
						Details
	the acquisition under consideration, holding of er along with PACs of:					
b) c) d)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Total (a+b+c+d)	N.A.	N.A.	N.A		
Details	of acquisition			~		
b)	Shares carrying voting rights acquired VRs acquired otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	. 157500	7%			

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भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

category) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)					
e) Total (a+b+c+/-d)	157500	7%		,	
After the acquisition, holding of acquirer along with PACs of:					
 a) Shares carrying voting rights b) VRs otherwise than by equity shares 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) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 	157500	7%		ï	
e) Total (a+b+c+d)	157500	7%			
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	OPEN MARKET				
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.					
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	13-07-2020				
Equity share capital / total voting capital of the TC before the said acquisition	2,25,00,000/-				
Equity share capital/ total voting capital of the TC after the said acquisition	2,25,00,000/-				
Total diluted share/voting capital of the TC after the said acquisition					

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