NIMF/31/02/2023

February 27, 2023

Bombay Stock Exchange Limited Corporate Service Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Sir / Madam,

Sub: Disclosure pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is to inform you, that we have purchased shares of "Harsha Engineers International Limited" (on behalf of Nippon India Mutual Fund)

The requisite disclosure in terms of Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is attached herewith.

Kindly acknowledge the receipt hereof.

Yours truly,

For Nippon Life India Asset Management Limited

Authorised Signatory

CC
The Company Secretary,
M/s Harsha Engineers International Limited,
NH-8A, Sarkhej-Bavla Highway,
Changodar, Ahmedabad,
Gujarat - 382213
Phone: 2717-618200

Email: sec@harshaengineers.Com



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

Part-A- Details of the Acquisition

| Part-A- Details of the Acquisition   |  |   |  |  |
|--|--|---|--|--|
| Name of the Target Company (TC)  |  | GINEERS INTERNA   |  |  |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  | Nippon Life India Trustee Limited A/c through various schemes of Nippon India Mutual Fund Contact Address: Nippon India Mutual Fund 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 22 6808 7000 Fax No. +91 22 6808 7097 |   |  |  |
| Whether the acquirer belongs to<br>Promoter/Promoter group   | No   | No  |  |  |
| <ol> <li>Name(s) of the Stock Exchange(s) where the<br/>shares of TC are Listed</li> </ol>   | The National Stock Exchange of India Ltd BSE Limited   |   |  |  |
| 5. Details of the acquisition as follows   | Number   | % w. r. t. total<br>share/ voting<br>capital wherever<br>applicable (*) | % w. r. t. total<br>diluted share/<br>voting capital of<br>the TC (**) |  |
| Before the acquisition under consideration holding of acquirer along with PACs of:   |  |   |  |  |
| a) Shares carrying voting rights   | 44,48,750  | 4.48864   | 4.48864  |  |
| <ul> <li>b) Shares in the nature of encumbrance (pledge<br/>lien/non-disposal undertaking/ others)</li> </ul>  | -  | · • ·   | -  |  |
| <ul> <li>c) Voting rights (VR) otherwise than by equity<br/>shares</li> </ul>  | -  | -   | -  |  |
| <ul> <li>d) Warrants/convertible securities/any other<br/>instrument that entitles the acquirer to receive<br/>shares carrying voting rights in the TC (specify<br/>holding in each category)</li> </ul>         |  | -   | -  |  |
| Total (a+b+c+d)  | 44,48,750  | 4.48864   | 4.48864  |  |
| Details of acquisition   |  |   |  |  |
| a) Shares carrying voting rights acquired  | 2,00,000   | 0.2197  | 0.2197   |  |
| b) VRs acquired otherwise than by equity shares  | -  | -   | -  |  |
| <ul> <li>c) Warrants/convertible securities/any othe<br/>instrument that entitles the acquirer to receive<br/>shares carrying voting rights in the TC (specify<br/>holding in each category) acquired</li> </ul> | ,   -  | -   | -  |  |
| <ul> <li>d) Shares in the nature of encumbrance (pledge<br/>lien/non-disposal undertaking/ others)</li> </ul>  |  | -   | -  |  |

| Total (a+b+c+d)  | 2,00,000   | 0.2197     | 0.2197 |
|--|--|------------|--------|
| After the acquisition, holding of acquirer along with PACs of:   | 46,48,750  | 5.1060     | 5.1060 |
| a) Shares carrying voting rights acquired  | -  | -          | -      |
| b) Shares in the nature of encumbrance (pledge/<br>lien/non-disposal undertaking / others) Shares<br>pledged with the acquirer   | -  | ′ <b>-</b> | -      |
| c) VRs otherwise than by equity shares   |  |            |        |
| <ul> <li>d) Warrants / convertible securities / any other<br/>instrument that entitles the acquirer to receive<br/>shares carrying voting rights in the TC (specify<br/>holding in each category) after acquisition</li> </ul> | -  | <u>-</u>   | -      |
| Total (a+b+c+d)  | 46,48,750  | 5.1060     | 5.1060 |
| <ol> <li>Mode of acquisition (e.g. open market / public<br/>issue / rights issue / preferential allotment /<br/>inter-se transfer/encumbrance, etc.)</li> </ol>  | Open Market  |            |        |
| 7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.   | NA   |            |        |
| 8. Date of acquisition ef/ 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.                              | Transactions entered into during the period: From September 16, 2022 to February 23, 2023. |            |        |
| <ol><li>Equity share capital / total voting capital of the<br/>TC before the said acquisition</li></ol>  | Rs. 91,04,41,050/- (9,10,44,105 shares at the face value of Rs.10 per share)               |            |        |
| 10.Equity share capital/ total voting capital of the TC after the said acquisition   | Rs. 91,04,41,050/- (9,10,44,105 shares at the face value of Rs.10 per share)               |            |        |
| 11.Total diluted share/voting capital of the TC after the said acquisition   | Rs. 91,04,41,050/- (9,10,44,105 shares at the face value of Rs.10 per share)               |            |        |

Part - B Proof Company: HARSHA ENGINEERS INTERNATIONAL LIMITED

| Name of the Target Company: HARSHA EN   |  |                                     |
|---|--|-------------------------------------|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Whether the acquirer belongs to Promoter/ Promoter group | PAN of the acquirer and/<br>or PACs |
| Nippon India Mutual Fund  | No   |                                     |

Signature of Authorized Signatory

Authorised Signatory

Place: Mumbai Date: February 27, 2023