BSE Limited MSR India Limited

P.J. Towers, Dalal Street Survey No.36, Bowrampet Village,

Mumbai- 400001 Quthubullapur Mandal, Rangareddi, Telangana

(BSE Scrip Code: 532022) 500043

Dear Sir/ Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011

Unit: MSR INDIA LIMITED

I, Kakunuri Venkata Rajasekhar Reddy, Promoter of the Company hereby submit that I have sold 20,780 Equity shares through open market on 08.12.2023. In this regard, please find enclosed herewith prescribed Form under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you.

Yours faithfully,

Kakunuri Venkata Rajasekhar Reddy

Encl: As above

| Name of the Target Company (TC)   | MSR India Limited                         |  |  |
|---|---|--|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer   | Seller: Kakunuri Venkata Rajasekhar Reddy |  |  |
| Whether the acquirer belongs to Promoter/Promoter group   | Yes                                       |  |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed  | BSE                                       |  |  |
| Details of the <del>acquisition</del> / disposal as follows   | Number                                    | % w.r.t.total<br>share/voting<br>capital<br>wherever<br>applicable(* | % w.r.t. total<br>diluted<br>share/voting<br>capital of the<br>TC (**) |
| a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares 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) | 87,13,064                                 | 13.86%   | 13.86%   |
| e) Total (a+b+c+d)  | 87,13,064                                 | 13.86%   | 13.86%   |
| a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by 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) acquired/sold d) Shares encumbered / invoked/released by the acquirer      | 20,780                                    | 0.03%  | 0.03%  |
| e) Total (a+b+c+/-d)  | 20,780                                    | 0.03%  | 0.03%  |

| After the acquisition/sale, holding of:   |             |        |        |
|---|-------------|--------|--------|
| <ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>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</li> </ul> | 86,92,284   | 13.82% | 13.82% |
| e) Total (a+b+c+d)  | 86,92,284   | 13.82% | 13.82% |
| Mode of aequisition / 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  | 08.12.2023  |        |        |
| Equity share capital / total voting capital of the TC before the said acquisition / sale  | 6,28,80,000 |        |        |

Total diluted share/voting capital of the TC after the said acquisition/ sale

6,28,80,000

(\*) 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.

Signature of the acquirer / seller / Authorised Signatory

Place: Hyderabad

Date: 12.12.2023

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