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

Name of the Target Company (TC)	BEARDSELL	BEARDSELL LIMITED		
Name(s) of the seller and Persons Acting in	The state of the s			
Concert (PAC) with the acquirer				
Whether the seller belongs to	Yes	V		
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where	BSE Ltd			
the shares of TC are Listed	National Stock Exchange			
Details of the 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 disposal under consideration,				
holding of :				
a) Shares carrying voting rights	7603048	27.06	27.06	
b) Voting rights (VR) otherwise than by	0	0	0	
equity shares				
c) Warrants/convertible securities/any	0	0	0	
other instrument that entitles the				
acquirer to receive shares carrying				
voting rights in the TC (specify holding				
in each category)				
d) Total (a+b+c)	7603048	27.06	27.06	
Details of sale				
a) Shares carrying voting rights acquired	1750959	6.23	6.23	
<ul> <li>b) VRs acquired otherwise than by equity shares</li> </ul>	0	0	0	
c) Warrants/convertible securities/any	0	0	0	
other instrument that entitles the				
acquirer to receive shares carrying				
voting rights in the TC (specify holding				
in each category) acquired/sold				
d) Total (a+b+c)	1750959	6.23	6.23	
After the sale, holding of:				

a) Shares carrying voting rights	5852089	20.82	20.82	
b) VRs otherwise than by equity shares	0	0	0	
c) Warrants/convertible securities/any	0	0	0	
other instrument that entitles the				
acquirer to receive shares carrying				
voting rights in the TC (specify holding				
in each category) after acquisition				
d) Total (a+b+c)	5852089	20.82	20.82	
Mode of sale (e.g. open market / off-market	Open Market			
/ public issue / rights issue /preferential				
allotment / inter-se transfer etc.)				
Date of sale of shares / VR or date of	09.09.2019 sale 2,000 shares			
receipt of intimation of allotment of shares,	11.09.2019 sale 15,66,750 shares			
whichever is applicable	12.09.2019 sale 1,82,209 shares			
Equity share capital / total voting capital of	2,80,99,008 equity shares of Rs.2/-each =			
the TC before the said sale	Rs.5,61,98,016/-			
Equity share capital/ total voting capital of	2,80,99,008 equity shares of Rs.2/-each =			
the TC after the said sale	Rs.5,61,98,016/-			
Total diluted share/voting capital of the TC	2,80,99,008 equity shares of Rs.2/-each =			
after the said sale	Rs.5,61,98,016/-			

## Note:

(\*) 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.

**Bharat Anumolu** 

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Place: Hyderabad Date: 12.09.2019