GOUTHAM HUF ADDRESS: NO.63/44, MULLA SAHIB STREET, SOWCARPET, CHENNAI – 600 001

Date: 21.09.2023

To, BSE Limited,Department of Corporate Services,
Floor25, P.J. Tower, Dalal Street,

Mumbai-400 001

<u>Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

Ref: Scrip Code 543953, Khazanchi Jewellers Limited

Dear Sir,

I would like to inform you that I have acquired shares of **Khazanchi Jewellers Limited.** I am submitting herewith the disclosure under 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your records and acknowledge receipt of the same.

Thanking You.

Yours Faithfully,

For Goutham HUF

(Promoter - Khazanchi Jewellers Limited)

Goutham Karta

CC To:

M/s Khazanchi Jewellers Limited

Regis. Off: No. 130, NSC Bose road, Sowcarpet,

Chennai - 600 079

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

HAM HUF	
HAM HOF	
% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
4 1.88 Nil Nil Nil 4 1.88 0.09 Nil Nil Nil Nil 0.09	1.88 Nil Nil Nil 1.88 0.09 Nil Nil Nil
	1.97 Nil Nil Nil 1.97
1	Nil

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whichever is applicable	Total 22000 Equity Shares
Equity share capital / total voting capital of the TC before the said acquisition / sale	24746900 Equity Shares
Equity share capital/ total voting capital of the TC after the said acquisition / sale	24746900 Equity Shares
Total diluted share/voting capital of the TC after the said acquisition	24746900 Equity Shares

- (*) 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

For Goutham HUF - Goutham, Karta

Promoter Place: Chennai Date: 21.09.2023