VIJAY KEDIA

240, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai-400053. Tel.:-022-67020857/58 Fax No. 022-67020859

Date: 1st February, 2021

To,
The Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Submission of disclosures under the SEBI (SAST) Regulations, 2011

Dear Sir,

With reference to the above subject, we are attaching herewith following disclosures required under provisions of the SEBI (SAST) Regulations, 2011 with relation to our acquisition/takeover of equity shares of Affordable Robotic & Automation Ltd, through open market.

(a) Disclosure under Regulation 29(1) of the SEBI (SAST) Regulations, 2011

Please take the same on your records.

Thanking you,

Yours faithfully,

For Vijay Kedia

Aayushi Nimbalkar

CC: The Company Secretary & Compliance Officer, Affordable Robotic & Automation Ltd Gat No.1209, Village Wadki, Taluka Haveli, Pune,

Maharashtra, 412308

<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) | Affordable Robotic & Automation Ltd | | |
|---|---|--|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Acquirer: Vijay Kishanlal Kedia Persons Acting in Concert: Vijay Kishanlal Kedia – Partnership Firm Kedia Securities Pvt Ltd – Company Pratik Vijay Kedia Ankit Vijay Kedia | | |
| Whether the acquirer belongs to Promoter/Promoter group | No | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| Details of the acquisition as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voti ng capital |
| Before the acquisition under consideration, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights b) Voting rights (VR) 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) | 13,82,400 | 13.58% | 13.58% |
| d) Total (a+b+c) | 13,82,400 | 13.58% | 13.58% |
| Details of acquisition in the name of Vijay Kishanlal Kedia | | | 10.0070 |
| a) Shares carrying voting rights acquired b) VRs acquired 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 | 1,37,600 | 1.35% | 1.35% |

| category) acquired | | | 1 | |
|--|---|--------|--------|--|
| d) Total (a+b+c) | 1,37,600 | 1.35% | 1.35% | |
| After the acquisition, holding of acquirer along with PACs of: | | | - | |
| a) Shares carrying voting rightsb) VRs otherwise than by equity shares | 15,20,000 | 14.93% | 14.93% | |
| 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) Total (a+b+c) | 15,20,000 | 14.93% | 14.93% | |
| | | | | |
| Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc.) | Open Market | | 1,14; | |
| Date of acquisition of/ date of receipt of intimation of allotment of shares, whichever is applicable. | Date of acquisition:- 1) 29 th January, 2021 – 1,37,600 shares (1.35%) | | | |
| Equity share capital / total voting capital of the TC before the said acquisition | 1,01,79,600 Shares | | | |
| Equity share capital/ total voting capital of the TC after the said acquisition | 1,01,79,600 Shares | | | |
| Total diluted share/voting capital of the TC after the said acquisition | 1,01,79,600 Shares | | * | |