SURBHI INFRAPROJECTS PRIVATE LIMITED

Registered Office: Flat No.66, G.F., G-10, Sector-15, Rohini New Delhi DL 110085 IN CIN: U70103DL2009PTC187893,Email-surbhiinfraprojectsprivateltd@gmail.com

Date: - 03rd February, 2022

To,

The Bombay Stock Exchange Ltd.

Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai 400 001.

Dear Sir/ Madam,

Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

In terms of disclosure under Regulation 29 (2) SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011 We, Surbhi Infraprojects Private Limited, located at Flat No.66, G.F., G-10, Sector-15, Rohini New Delhi DL 110085, hereby submitting the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to the disposal of 50,00,000 Equity shares of the Company of Yamini Investments Company Limited. On 03rd February, 2022 through On market Mode.

Kindly take the same in your record.

Thanking You,

For Surbhi Infraprojects Private Limited

For Surbhi Infra Projects (P) Lto.

sDirector.

Sydimas

Ajay Samadder

Director

DIN: 08394797

Encl: as above

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

Name	of the farget Combany (1C)	Yamini Investments Company Limited			
Name(s) of the transferor/ disposer and Persons Acting in Concert (PAC) with the transferor/ disposer		Surbhi Infraprojects Private Limited			
Wheth group	er the acquirer belongs to Promoter/Promoter	Yes			
	s) of the Stock Exchange(s) where the shares are Listed.	Bombay Stock Exchange			
Detail	s of the acquisition / disposal as follows	Number	% w.r.t. total share/votin g capital wherever applicable(*)	% w.r.t. total diluted share/vot ing capital of the TC (**)	
	efore the disposition under consideration, lding of :				
	Shares carrying votingrights Shares in the nature of encumbrance (pledge/ lien/ non-disposal	1,64,86,194	3.14	-	
	undertaking/others) Voting rights (VR) otherwise than byshares Warrants/convertible securities/any other instrument that entitles the acquirer to	-	-	-	
e)	receive shares carrying voting rights in the T C (specify holding in each category) Total (a+b+c+d)	1,64,86,194	3.14	-	
	Details of acquisition/sale				
b)	Shares carrying voting rightsacquired/sold VRs acquired /sold otherwise than byshares Warrants/convertible securities/any other instrument, that antitles the convince to	50, 00, 000	0.95	-	
	instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	_	-	
	Shares encumbered / invoked/released by theacquirer Total (a+b+c+/-d)	50,00,000	0.95	-	

#After the disposition holding of:				
a) Shares carrying votingrights	1,14,86,194	2.3	19	-
b) Shares encumbered with theacquirer	-	_		_
c) VRs otherwise than byshares 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) afteracquisition e) Total (a+b+c+d)	1,14,86,194	2.	19	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	On Market			
Date of acquisition / sale of shares / VR or date of	Date		Shares	
receipt of intimation of allotment of shares, whichever	03.02.2022 50		, 00, 000	
is applicable				
Equity share capital / total voting capital of the TC before the said acquisition / sale	Paid Up Capital:Rs52,57,26,400 (52,57,26,400shares of Rs.1 each)			
Equity share capital/ total voting capital of the TC	Paid Up Capital: Rs52,57,26,400			
after the said acquisition / sale	(52,57,26,400 shares of Rs.1 each)			
Total diluted share/voting capital of the TC after the	Paid Up Capital: Rs52,57,26,400			
said acquisition	(52,57,26,400 shares of Rs.1 each)			

- (*) 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.

For Surbhi Infraprojects Private Limited

For Surbhi Infra Projects (P) Lto.

CHOLY EXPUNTS

sDirector.

Ajay Samadder

Director

DIN: 08394797

Place: Delhi

Date: 03.02.2022