## September 29, 2021

To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400001

Sub: Intimation pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as Annexure "1".

Kindly take it on record and acknowledge the receipt of same.

Thanking You.

Yours faithfully,

Anshu Goel (Acquirer)

**Enclosures:** -

(1) Intimation under Regulation 29(2)

CC:

To The Board of Directors Alphalogic Techsys Limited BSE Code- 542770

Annexure-1

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

Name of the Target Company (TC)		Alphalogic Techsys Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Acquirer: - 1) Anshu Goel PAC: - 1) Dhananjay Subhash Goel 2) Vedant Goel 3) Neha Anshu Goel		
Whether the acquirer belongs to Promoter/Promoter group		Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited (Start-up Platform) BSE Code- 542770		
Details	of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Bef	fore the acquisition under consideration, holding of:			
a)	Shares carrying voting rights  1) Anshu Goel  2) Dhananjay Goel  3) Vedant Goel  4) Neha Anshu Goel	45,76,160 22,88,080 3,14,056 4,98,168	44.55% 22.28% 3.06% 4.85%	44.55% 22.28% 3.06% 4.85%
,	disposal undertaking/ others)	NA NA	na na	NA NA
	Voting rights (VR) otherwise than by shares 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)		NA	NA
e)	Total (a+b+c+d)	76,76,464	74.74%	74.74%

	Details of acquisition/sale			
a)	Shares carrying voting rights acquired/sold  1) On September 28, 2021: - a) Anshu Goel (Acquired)	5,920	0.05%	0.0504
b) c)	VRs acquired/sold otherwise than by shares Warrants/convertible securities/any other instrume that entitles the acquirer to receive shares carryin voting rights in the TC (specify holding in eac category) acquired/sold	nt lg sh	0.0376	0.05%
d)	Shares encumbered / invoked/released by the acquirer			
e)	Total $(a+b+c+/-d)$	5,920	0.05 %	0.05 %
Aft	er the acquisition/sale, holding of:			
a)	Shares carrying voting rights			
/	1) Anshu Goel			
	2) Dhananjay Goel	45,82,080	44.60%	44.60%
	3) Vedant Goel	22,88,080	22.28%	22.28%
	4) Neha Anshu Goel	3,14,056 4,98,168	3.06% 4.85%	3.06% 4.85%
b)	Shares encumbered with the acquirer	NA	NA	NA
	VRs otherwise than by shares	NA	NA	NA
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	NA	NA	NA
e) '	Total (a+b+c+d)	76,82,384	74.79%	74.79%
	f acquisition / sale (e.g. open market / off-market / ssue / rights issue / preferential allotment / inter-se etc).	Open Mark	et.	
Date of a	acquisition / sale of shares / VR or date of receipt of n of allotment of shares, whichever is applicable	September 2	28, 2021	

Total diluted share/voting capital of the TC after the said acquisition	1,02,71,089 Equity Shares of Rs.10 each aggregating to Rs. 10,27,10,890
said acquisition / sale	1,02,71,089 Equity Shares of Rs.10 each aggregating to Rs. 10,27,10,890
said acquisition / sale	1,02,71,089 Equity Shares of Rs.10 each aggregating to Rs. 10,27,10,890

(\*) 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.

Anshu Goel Acquirer

Place: Pune

Date: September 29, 2021

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