



# AMIN TANNERY LIMITED

Regd. Office : 7/94-J, Tilak Nagar, Kanpur-208002

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website : www.amintannery.in

July 27, 2023  
The General Manager  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
Floor 25, P.J.Towers  
Dalal Street, Fort

Mumbai-400001

Sub: Disclosures under Regulation 29 (2) of SEBI SAST Regulation 2011

Dear Sir,

In terms of disclosure under Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, State Bank of India Overseas Branch 15/54-B, Civil Lines, Virendra Smriti Complex Civil Court Road Kanpur 208001 vide its letter SBI/OBK/AMT-III/2023-24/24 dated 20.07.2023 here by submit the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 with regard to the Release of 3,22,62,439 Equity shares (Release of Pledge) on 19<sup>th</sup> July 2023

Kindly take the above information on record and oblige.

Thanking You.

For Amin Tannery Limited

Ms Arti Tiwari  
CS and Compliance Officer.

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

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	Amin Tannery Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	State Bank of India		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE & BSE		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge)	b) 3,22,62,439	29.88%	29.88%
c) Voting rights (VR) otherwise than by equity shares			
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)			
e) Total (a+b+c+d)	e) 3,22,62,439	29.88%	29.88%
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired			
b) VRs acquired otherwise than by equity shares			
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category acquired/sold)			



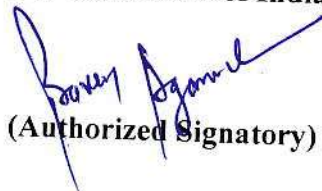
d) Shares encumbered by the acquirer (pledge release)	d) 3,22,62,439	29.88%	29.88%
e) Total (a+b+c+/-d)	e) 3,22,62,439	29.88%	29.88%
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer	b) Nil	Nil	Nil
c) VRs otherwise than by equity shares			
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			
e) Total (a+b+c+d)	e) Nil	Nil	Nil
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Release of Equity Shares (Release of Pledge)		
Date of acquisition	19.07.2023 (Release of Pledge)		
Equity share capital / total voting capital of the TC before the said acquisition	3,22,62,439 equity shares of Rs. 1/- each aggregating Rs. 3,22,62,439 /-		
Equity share capital/ total voting capital of the TC after the said acquisition	3,22,62,439 equity shares of Rs. 1/- each aggregating Rs. 3,22,62,439 /-		
Total diluted share/voting capital of the TC after the said acquisition	3,22,62,439 equity shares, of Rs. 1/- each aggregating Rs. 3,22,62,439 /-		

(\*) 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.

Place: Kanpur  
Date: 20.07.2023

For State Bank of India

  
(Authorized Signatory)

