



SHESHADRI INDUSTRIES LTD.

Date: 15th June 2024

To,
The General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street , Fort
Mumbai- 400001

Sub: Disclosure of the Intimation Received from the Promoter, Mr. Jeetender Kumar Agarwal Regarding the Inter-Se Transfer of Shares amongst the Promoters in Accordance with Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (“SEBI SAST REGULATIONS”)

REF.: Sheshadri Industries Limited (SCRIP CODE: 539111)

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 3 of SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Company has received an information from the following promoter that he is in process of inter-se transfer of shares among themselves through an off-market transaction via execution of gift deed. The details of the same are as under:

S.N	DATE OF EXECUTION OF GIFT DEED	NAME OF PERSON BELONGING TO PROMOTER (TRANSFEROR/SELLER)	NAME OF PERSON BELONGING TO PROMOTER (TRANSFeree/ACQUIRER)	NO OF SHARES PROPOSED TO BE ACQUIRED BY WAY OF GIFT	% OF HOLDING
1	11 th June 2024	Ms. Narbada Bai	Mr. Jeetender Kumar Agarwal	6,24,874	12.60

This being an inter-se transfer of shares amongst Promoters, the same falls within the exemption under Regulation 10(1)(a)(i) & (ii) of SEBI SAST Regulations (qualifying person being persons named as promoters in the shareholding pattern filed by the target company for not less than three years prior to the proposed acquisition). The aggregate shareholding of the Promoters before and after the aforesaid inter-se transfer shall remain same. In this connection the necessary disclosure under Regulation 10(5) for the aforesaid transaction in the prescribed format received from above mentioned acquirer is enclosed herewith for your kind information and records.

Kindly take the same on the record of your esteemed exchange.

Thanking You,

Yours Sincerely
For Sheshadri Industries Limited

ROZIE SUSHANT MUKHARJEE
Digitally signed by ROZIE SUSHANT MUKHARJEE
Date: 2024.06.15 19:40:54 +05'30'
Rozie Mukharjee
Company Secretary and Compliance Officer

www.sheshadri.in

Registered Office:
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CIN: L17291TG2009PLC064849

To,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip Code: 539111

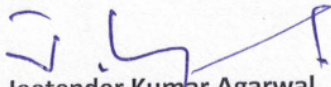
Subject: Intimation under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 ("SEBI SAST Regulations")

As due compliance of Regulation 10(5) of the SEBI SAST Regulations, Mr. Jeetender Kumar Agarwal being the part of Promoters of the Company hereby furnish the Intimation in the specified format under Regulation 10(5) in respect of the acquisition via execution of Gift Deed and proposed inter-se transfer of 6,24,874 equity shares of Sheshadri Industries Limited, being the Target Company ("TC").

The shares are proposed to be acquired by way of "inter-se transfer" amongst the promoters pursuant to exemption provided in Regulation 10(1)(a)(i) &(ii) (qualifying person being persons named as promoters in the shareholding pattern filed by the TC for not less than three years prior to proposed acquisition) and there will be no change in the total shareholding of the Promoters after such inter-se transfer of the shares of TC.

Kindly take the same on record.

Yours Faithfully



Jeetender Kumar Agarwal
Promoter of Sheshadri Industries Limited

Encl as above

Copy to:
Sheshadri Industries Limited
105, 6th Floor, Surya Tower, Secunderabad – 500003

Date: 14/06/2024

Place: Hyderabad

Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Sheshadri Industries Limited
2.	Name of the acquirer(s)	Jeetender Kumar Agarwal
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, Acquirer is a promoter of the Target Company.
4.	Details of the proposed acquisition	
a	Name of the person(s) from whom shares are to be acquired	Narbada Bai
b	Proposed date of acquisition	The gift deed is executed on 11 th June 2024 and the transfer is subject to the other compliances
c	Number of shares to be acquired from each person mentioned in 4(a) above	6,24,874 Equity Shares
d	Total shares to be acquired as % of share capital of TC	12.60%
e	Price at which shares are proposed to be acquired	Not applicable since the acquisition is being made by way of gift.
f.	Rationale, if any, for the proposed transfer	Inter-se transfer amongst 'Qualifying Persons'
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) &(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable since the acquisition is being made by way of gift.

9.	Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	I confirm that the transferor and transferee will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997).			
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes, I hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares	% w.r.t total share capital of TC	No. of shares	% w.r.t total share capital of TC
a	Jeetender Kumar Agarwal (Acquirer)	21,27,269	42.89	27,52,143	55.49
b	Narbada Bai (Transferor)	6,24,874	12.60	--	--



Jeetender Kumar Agarwal
Promoter of Sheshadri Industries Limited

Date: 14/06/2024

Place: Hyderabad