Date: 28/08/2023

To,
The BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

To, Padmanabh Alloys & Polymers Limited N.H.8, Palsana, Dt. Surat 394315

Dear Sir.

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

Enclose herewith disclosure in compliance with provision of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, with respect to sell of **1850** equity shares of Padmanabh Alloys & Polymers Limited.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

(Seller)

Encl: as above

For	mat for Disclosures under Regulation of Shares and Takeove	n 29(2) of S ers) Regula	EBI (Substantia tions, 2011	al Acquisition	
Nan	Name of the Target Company (TC) Padmanabh Alloys & Polymers Limited				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Mohd Farouk S Darvesh / Ebrahim S Darvesh Reg. Folio: - 876			
	ether the acquirer belongs to Promoter omoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited			
Details of the acquisition / disposal as follows		Number	% w. r. t. total shares/voting wherever applicable(*)	% w. r. t. total diluted /voting capital of the TC (**)	
Befo	ore the acquisition under sideration, holding of:				
а	Shares carrying voting rights	2,43,465	4.49	4.49	
b	Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	NIL	NIL	NIL	
С	Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL	
d	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)	NIL	NIL	NIL	
е	Total (a+b+c+d)	2,43,465	4.49	4.49	
Deta	ails of acquisition / Sale				
а	Shares carrying voting rights acquired / sold	1850	0.03	0.03	
b	VRs acquired / sold otherwise than by equity shares	NIL	NIL	NIL	
С	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	NIL	NIL	NIL	
d	Shares encumbered / invoked / released by the acquirer	NIL	NIL	NIL	
е	Total (a+b+c+/-d)	1850	0.03	0.03	
After the acquisition / Sale, holding of:		2,41,615	4.46	4.46	

а	Shares carrying voting rights				
b	Shares encumbered with the	NIL	NIL	NIL	
	acquirer				
С	VRs otherwise than by shares	NIL	NIL	NIL	
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	NIL	NIL	NIL	
е	Total (a+b+c+d)	2,41,615	4.46	4.46	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Open Market 28/08/2023			
date	e of acquisition / sale of shares / VR or of receipt of intimation of allotment of res, whichever is applicable				
Equity share capital / total voting capital of the TC before the said acquisition / sale		54,13,300 Equity shares of Face value of Rs. 10/- each			
	ity share capital/ total voting capital of ΓC after the said acquisition / sale	54,13,300 Equity shares of Face value of Rs. 10/- each			
Tota	I diluted share / voting capital of the TC the said acquisition.	54,13,300 Equity shares of Face value of Rs. 10/- each			

(*)Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (LODR), Regulations, 2015.

(**)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: Mumbai

Date: 28/08/2023

Signature of the acquirer / seller / Authorised Signatory

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