SYNEMATIC MEDIA AND CONSULTING PRIVATE LIMITED

Regd. Office: Flat No. 402/B, 4th Floor, New Sangam CHS LTD Juhu Versova Link Road, ZAF Club, Andheri (W), Mumbai - 400053 Email; <u>synematicmediaconsulting21@gmail.com</u>; CIN: U22300MH2020PTC336017

Date: 13/01/2024

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street Fort, Mumbai–400001

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, M/s. Synematic Media and Consulting Private Limited, having registered office at Flat No. 402/B, 4th Floor, New Sangam CHS LTD Juhu Versova Link Road, ZAF Club, Andheri (W), Mumbai City, Mumbai, Maharashtra, India, 400053, hereby submitting the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to the disposals of 10,000 Equity shares of Brandbucket Media & Technology Limited on 12th January, 2024 through Market Mode.

Kindly take the same in your record.

Thanking You,

For Synematic Media and Consulting Private Limited

Anand Vasant Mode Director DIN: 07841998 Place: Mumbai Date: 13/01/2024

CC: TO Board of Director Brandbucket Media & Technology Limited

Encl: as above

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

Name of the Target Company (TC) Name(s) of the transferor/ disposer and Persons Acting in Concert (PAC) with the transferor/ disposer Whether the acquirer/disposer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed. Details of the acquisition / disposal as follows		Brandbucket Media & Technology Limited Synematic Media and Consulting Private Limited Yes BSE Limited							
					Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voti ng capital of the TC (**)		
					#B of:	efore the disposition under consideration, holding			
					a)	Shares carrying voting rights	14,90,000	6.41	6.41
		b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	-	-	-			
c) d)	Voting rights (VR) otherwise than byshares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify	-	-	-					
e)	holding in each category) Total (a+b+c+d)	14,90,000	6.41	6.41					
- /	Details of acquisition/sale								
a) b) c)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than byshares 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	10,000 -	0.04 -	0.04					
d)	Shares encumbered / invoked/released by theacquirer		-	-					
e)	Total (a+b+c+/-d)	- 10,000	0.04	0.04					

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#After the disposition holding of:			
a) Shares carrying votingrights	14,80,000	6.37	6.37
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	14 80 000	6 27	6.37
e) Total (a+b+c+d)	14,80,000	6.37	0.37
		0.14.1	
Mode of acquisition / sale (e.g. open market / off-market	On Market		
/ public issue / rights issue / preferential allotment /			
inter-se transfer etc).			
	Dete		
Date of acquisition / sale of shares / VK or date of receipt	Date		Shares
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10/01/00	24	Shares 10,000
of intimation of allotment of shares, whichever is applicable	12/01/20		10,000
	12/01/20 Paid Up	24 Capital: Rs 2 32 shares of	10,000 3,24,12,320
of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition / sale	12/01/20 Paid Up (2,32,41,2	Capital: Rs 2	10,000 3,24,12,320 Rs.10 each)
of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before	12/01/20 Paid Up (2,32,41,2 Paid Up	Capital: Rs 2 32 shares of	10,000 3,24,12,320 Rs.10 each) 3,24,12,320
of intimation of allotment of shares, whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition / sale Equity share capital/ total voting capital of the TC after	12/01/20 Paid Up (2,32,41,2 Paid Up (2,32,41,2	Capital: Rs 2 32 shares of Capital: Rs 2	10,000 3,24,12,320 Rs.10 each) 3,24,12,320 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 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.

Note: The existing listed capital of the Company is Rs. 10,50,30,000 (1,05,03,000 shares of Rs. 10 each) The Company has allotted 1,27,38,232 equity shares of face value of Re. 10/- each by way of preferential issue to non promoter on 18th December, 2023 and listing of said shares are under process.

For Synematic Media and Consulting Private Limited

Anand Vasant Mode Director DIN: 07841998 Place: Mumbai