SURESHBABU MALGE

 $\mathbf{1}^{\text{ST}}$ Floor, Sonal Apartment, Opp. Joshi Wada, Charai, Thane (W) – 400 601

1st April, 2020

To,

The Corporate Relation Dept.

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building,
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai – 400001, IN

To,

The Company secretary & Compliance Officer Stephanotis Finance Limtied 3, Ground Floor, DurgaChembers, Veena Industrial Estate, Veera Desai Road, Andheri- West Mumbai – 400053, IN

Script Code :- 512215

<u>Sub: Disclosure of acquisition of securities under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2018.</u>

Dear Sir/Madam,

Please find enclosed herewith disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2018 with respect to acquisition of 300shares at the rate of Rs. 40.48/- on 30/03/2020& 10183 shares at the rate of Rs. 42.48/- on 31/03/2020 of Stephanotis Finance Limited ("the Company") by Sureshbabu G.Malgethrough market.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

SureshbabuMalge

Encl: Disclosures under Regulation 29(2) of SEBI Regulations, 2011

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

Name of the Target Company (TC)	Stanhanotic Fin	ance Limited	
	Stephanotis Finance Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sureshbabu G. Malge		
Whether the acquirer belongs to	Yes		
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the	BSE Limited		
shares of TC are Listed			
Details of the acquisition / disposal as follows	Number	% w.r.t. total	% w.r.t.
		share/voting	total diluted
	1	capital wherever	share/voting
		applicable	capital of the TC (*)
Before the acquisition/disposal under		аррисавіс	the ret j
consideration, holding of :			
a) Shares carrying voting rights	2773117	42.99819 %	42.99819 %
b) Voting rights (VR) otherwise than by equity			
shares			
c) Warrants/convertible securities/any other			
instrument that entitles the acquirer to		福	
receive shares carrying voting rights in the TC			
(specify holding in each category)			
d) Total (a+b+c)	2773117	42.99819 %	42.99819 %
Details of acquisition/sale			
 a) Shares carrying voting rights acquired 	10483	0.16254 %	0.16254 %
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other		9	
instrument that entitles the acquirer to	; 4 <u> </u>		
receive shares carrying voting rights in the TC	ic .		
(specify holding in each category) acquired/sold			
d) Total (a+b+c)	10483	0.16254 %	0.16254 %
After the acquisition/sale, holding of:		0.2025-70	0.1025470
a) Shares carrying voting rights	2783600	43.16073 %	43.16073 %
b) VRs otherwise than by equity shares	2/03000	43,100/3 70	43.100/3 %
c) Warrants/convertible securities/any other			
instrument that entitles the acquirer to	=		
receive shares carrying voting rights in the TC			41
(specify holding in each category) after			
acquisition		9	
d) Total (a+b+c)	2783600	43.16073 %	43.16073 %

Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Shares acquired in market through stock exchange route
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	300 Shares on 30/03/2020 & 10183 shares on 31/03/2020
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 64493800/-(face value of Rs.10/- each)
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 64493800/-(face value of Rs.10/- each)
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 64493800/-(face value of Rs.10/- each)

Note:

- (*) 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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: 01/04/2020

Sureshbabu G. Malge