

Jet Freight Logistics Limited

An NSE & BSE Listed Company ISO 9001:2015 Certified CIN: L63090 MH 2006 PLC 161114

IATA No.: 14/3-4781

JFLL/CS/SE/2022-2023/23

To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051. NSE Trading Symbol: JETFREIGHT

Date: 23.08.2022

Listing Operations Department, BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400 001. BSE Scrip Code: 543420

and

Jet Freight Logistics Limited, C/706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church, Chakala, Andheri East Mumbai – 400099.

ISIN: INE982V01025

Subject: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)

Dear Sir/Madam,

I, Mrs. Agnes F Theknath, Member of the Promoter Group & Non-executive Director of the Company is submitting herewith the disclosures in the format prescribed in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take it on your records.

Thanks & Regards, For Jet Freight Logistics Limited

M. Maxwall Mrs. Agnes F Theknath

Member of Promoter Group & Non-executive Director

(Email ID: agnes@jetfreight.co)

REGD. OFFICE: C-706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church, Chakala,

Andheri East, Mumbai - 400 099. • Tel.: +91 22 6104 3700

• Hotline No: 9614926926 • Email: info@jetfreight.co • Website: www.jetfreight.co

<u>Disclosures under Regulation 29(2) of SEBI</u> (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Jet Freight Logistics Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Agnes Francis Theknath			
Whether the acquirer /seller belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of IC are Listed	National Stock Exchange of India Limited & BSE Limited			
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC(**)	
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares 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) e) Total (a+b+c+d) 	42,15,865	18.17	18.17	
c) 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 / invoked/released by the acquirer	3,37,963	1.46	1.46	

After the acquisition/sale, holding of:				
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by 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 		16.71	16.71	
e) Total (a+b+c+d)	38,77,902	16.71	16.71	
Mode of acquisition—/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Marke	et		
Date of acquisition—/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	17.08.2022			
Equity share capital / total voting capital of the TC before thesaid acquisition / sale	11,60,09,460 (2,32,01,892 equity shares of Rs. 5/- each)			
Equity share capital/ total voting capital of the TC after thesaid acquisition/ sale	11,60,09,460 (2,32,01,892 equity shares of Rs. 5/- each)			
Total diluted share/voting capital of the TC after the said acquisition-/ sale	11,60,09,460	(2,32,01,892 equ	uity shares of Rs. 5/- 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.

A. Merahath

Signature of the acquirer/seller/Authorised Signatory

Place: Mumbai Date: 19.08.2022

CC: Jet Freight Logistics Limited

C/706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church, Chakala, Andheri East, Mumbai – 400099.

<u>Disclosures under Regulation 29(2) of SEBI</u> (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Jet Freight Logistics Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Agnes Francis Theknath			
Whether the acquirer /seller belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited & BSE Limited			
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC(**)	
 Before the acquisition/sale under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares 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) e) Total (a+b+c+d) 	38,77,902	16.71	16.71	
Details of acquisition/sale		10.71	16.71	
 a) Shares carrying voting rights acquired/sold b) VRs acquired / sold otherwise than by shares c) 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 / invoked/released by the 	6,92,924	2.99	2.99	
acquirer	6,92,924	2.99	2.99	

After the acquisition/sale, holding of:				
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any instrument that entitles the acquirer to r shares carrying voting rights in the TC (sholding in each category) after acquisition 	31,84,978 other receive specify	13.73	13.73	
e) 10tal (a+b+c+d)	31,84,978	13.73	13.73	
Mode of acquisition—/ sale (e.g. open market / off-n / public issue / rights issue / preferential allotm inter-se transfer etc).	narket Open Marke nent /	et		
Date of acquisition-/ sale of shares / VR or date or receipt of intimation of allotment of shares, whichever applicable	f 18.08.2022 ver is			
Equity share capital / total voting capital of the TC before thesaid acquisition / sale	11,60,09,460	11,60,09,460 (2,32,01,892 equity shares of Rs. 5/- each)		
Equity share capital/ total voting capital of the To after thesaid acquisition / sale	11,60,09,460 (11,60,09,460 (2,32,01,892 equity shares of Rs. 5/- each)		
Total diluted share/voting capital of the TC after the acquisition—/ sale	e said 11,60,09,460 ((2,32,01,892 equ	ity shares of Rs. 5/- 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.

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