

31st January 2023

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400051

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-526576

NSE Code-TECHIN

Sub: Disclosure under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Dear Sir,

In Compliance with the provisions of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

We have received a disclosure giving details of sale of equity shares of the Company by Promoter Group of the Company.

please note that this is the rectification of the previous disclosure submitted on 23rd June 2022.

Please find the attached Disclosure.

This is for your information purpose.

Thanking You.

Yours faithfully,
For Techindia Nirman Limited



Sunil Dixit
Chief Financial Officer

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
1. Name of the Target Company (TC)	Tech India Nirman Limited		
2. Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Nath Royal Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
d. Name(s) of the Stock Exchange (s) where the shares of TC are LiSted	BSE & NSE STOCK EXCHANGE		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w. r.t. total share/voting capital wherever applicable	% w. r.t. total diluted share/voting capital of the TC(“)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	3580674	24.99%	24.99%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ otri0rs)	0	0.00%	0.00%
c) Voting rights (VR) otherwise than by shares	0	0.00%	0.00%
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)	0	0.00%	0.00%
e) Total (a+b+c+d)	3580674	24.99%	24.99%
Details of acquisition/sale/Pledge			
sale			
a) Shares carrying voting rights misappropriated/acquired	-2276486	-15.89%	-15.89%
b) Shares encumbers/invoked/released by the acquired	0	0.00%	0.00%
c) Voting rights (VR) otherwise than by shares	0	0.00%	0.00%
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)	0	0.00%	0.00%
e) Total (a+ b+c+ d)	-2276486	-15.89%	-15.89%
After the acquisition, holding of:			
a) Shares carrying voting rights	1304188	9.10%	9.10%
b) Shares encumbrance with the acquirer	0	0.00%	0.00%
c) Voting rights (VR) otherwise than by shares	0	0.00%	0.00%
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)	0	0.00%	0.00%
e) Total (a+b+c+d)	1304188	9.10%	9.10%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OFF MARKET SALE		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	02-02-2022		
6. Equity share capital / total voting capital of the TC before the said acquisition / sale	14326000		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	14326000		
	14326000		
FOR Nath Royal Limited			
<p style="text-align: center;">For Nath Royal Ltd</p> <p style="text-align: center;"><i>[Signature]</i></p> <p>Authorised Signatory Place: Aurangabad Date: 31 January 2023</p> <p style="text-align: center;">Authorised Signatory</p>			