

**VXL Instruments Limited**

No.1783, Sector 1, Phoenix House,
19thMain, HSR Layout, Bengaluru-
560102

Website: www.vxl.net

E-mail: cfo@vxl.net

CIN: L85110MH1986PLC272426



ISO 9001: 2015
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ISO 14001: 2015
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15.09.2023

To
Department of Corporate Services (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sirs,

Sub: Intimation of Promoter Inter se Transfer between Promoter and Promoter Group.

Ref.: Scrip Code No. 517399 and ISIN: INE756A01019

This is to inform you that the Company has received the information from the following Promoter that she proposes to gift the Shares held jointly with her husband to her son and daughter i.e. 'relative' and the details are as under:

Name of the Donor and Designation	Name of the Donee and Designation	No. of Equity Shares proposed to be transferred	% of Shares proposed to be transferred	Proposed date of transfer
Mrs. Pravina Vittal Shetty holding shares jointly with Vittal Mangalore Shetty W/o Mr. Vittal Mangalore Shetty Promoter Group-Shareholder of the Company for more than 3 years	Mr. Rishabh Shetty S/o Mr. Vittal Mangalore Shetty Promoter Group-Shareholder of the Company for more than 3 years	1,00,000	0.75%	On 15th September 2023 or within 7 days thereafter.

<p>Mrs. Pravina Vittal Shetty holding shares jointly with Vittal Mangalore Shetty</p> <p>W/o Mr. Vittal Mangalore Shetty</p> <p>Promoter Group- Shareholder of the Company for more than 3 years</p>	<p>Ms. Ridhima Shetty</p> <p>D/o Mr. Vittal Mangalore Shetty</p> <p>Promoter Group</p>	<p>1,00,000</p>	<p>0.75%</p>	<p>On 15th September 2023 or within 7 days thereafter, but before 30th September, 2023</p>
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This being an *inter se* transfer of shares amongst the Promoter Group, the same falls within the exemption under Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. This is in the nature of transfer of shares through an off-Market transaction between Promoter Group who are immediate relatives.

The Aggregate holding of the Promoter and Promoter Group before and after the above *inter se* transaction remains the same.

As an abundant pre-caution, we are submitting this intimation to your esteemed organization.

Thanking You

For VXL Instruments Limited

Sachi Shrikumar Lakhotia
Company Secretary and Compliance officer
Membership No. A71563