ARMS ADVISORY SERVICES PVT LTD

CIN- U74899DL1995PTC064091 Email Id- armsadvisory@rediffmail.com Regd. Office- 11/20 West Patel Nagar New Delhi110008

Date: 29.09.2023

To

Department of Corporate
Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai -400001

The Compliance Officer
Rotographics (India) Limited
(Target Company)
Unit No. 8, Ground Floor, Pocket M,
Sarita Vihar,
New Delhi 110076

Dear Sir/Madam,

<u>Sub- Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011</u>

As per the requirements set forth under Regulation 29(3) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed disclosure under Regulation 29(2) of the said Regulations, with regards to disposal of 1, 88,400 Equity Shares of Rotographics (India) Limited representing 5.23% of the Equity Share Capital of the Target Company, which were disposed off on September 26, 2023) effected through Off Market Mode.

Kindly take the same on your record.

Thanking you,

For Arms Advisory Services Private Limited

Mamta Bhatia

Manta Bhatia

(Director)

DIN: 01204503

Place: New Delhi

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

Part-A- Details of Sale

Name of the Target Company (TC)	Rotographics (India) Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Pratap Burman HUF 2. Pratap Burman 3. Chanchala Burman 4. Praxton Associates Private Limited 5. Flow Pack (India) Private Limited 6. Arms Advisory Services Private Limited (Callectively referred to an "Sallere")			
Promoter / Promoter group	(Collectively referred to as "Sellers") The Sellers are constituents of Promoters Group of the Target Company in terms of the shareholding pattern as at June 30, 2023 filed by the Company with the Stock Exchange. However, the Sellers shall cease to be the Promoters of the Target Company by virtue of the Open Offer made by Mr. Ashok Kumar Singhal in term of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, which concluded on June 29, 2023 and subject to the provisions contained under Regulation 31A(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	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 under consideration, holding of:				
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	18,40,300	51.10% -	51.10% -	
c) Voting rights (VR) otherwise than by sharesd) 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)	18,40,300	- 51.10%	51.10%	

		T		
Details of acquisition / sale				
 a) Shares carrying voting rights acquired / sold b) VRs acquired /sold otherwise than by shares 	1,88,400	5.23%	5.23%	
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	-	-	-	
e) Total (a+b+c+/-d)	1,88,400	5.23%	5.23%	
After the acquisition / sale, holding of:				
a) Shares carrying voting rights acquired	2,96,600	8.24%	8.24%	
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 e) Total (a+b+c+d)	2,96,600	8.24%	8.24%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / right issue / preferential allotment / inter-se transfer etc.)	Off-market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable				
Equity share capital / total voting capital of the TC before the said acquisition / sale	3,60,13,000			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	3,60,13,000			
Total diluted share/voting capital of the TC after the said acquisition	3,60,13,000			

^(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31(1)(c) of the SEBI (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.

For and on behalf of Arms Advisory Services Private Limited

Mamta Bhatia (Director)

Manta Bhatia

DIN: 01204503

Place: New Delhi Date: 29,09,2023

Annexure -1

Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

S. No.	Name of the Sellers or PAC	Holding Prior to Sale	Number of Shares Sold	Date of Intimation of Transaction	Post transaction Holding
1.	PRATAP BURMAN	5,78,600 (16.07%)	5,78,600 (16.07%)	25.08.2023	Nil
2.	CHANCHALA BURMAN	3,21,700 (8.93%)	Nil	25.08.2023	Nil
3.	PRATAP BURMAN HUF	46,300 (1.29%)	46,300 (1.29%)	25.08.2023	Nil
4.	PRAXTON ASSOCIATES PVT LTD.	4,08,700 (11.35%)	4,08,700 (11.35%)	26.08.2023	Nil
5.	FLOW PACK (INDIA) PVT. LTD.	2,96,600 (8.24%)	Nil	NA	2,96,600 (8.24%)
6.	ARMS ADVISORY SERVICES PRIVATE LIMITED	1,88,400 (5.23%)	1,88,400 (5.23%)	29.09.2023	Nil
	Total	18,40,300 (51.10%)			2,96,600 (8.24%)

For and on behalf of Arms Advisory Services Private Limited

Manta Bhatia

Mamta Bhatia (Director) DIN: 01204503

Place: New Delhi Date: 29.09.2023