Manish Vasant Thacker HUF

Plot No. 66, Nr. Ambaji Temple Sec. 4, Gandhidham, Kutch, Gujarat-370201.

Email ID: manish@monarchmovers.in

To, Date: 25.01.2019

The Bombay Stock Exchange Ltd.

25th Floor, p. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

Sub: Revised Disclosure under regulation 29 (2) of Take Over Code 2011:

Dear Sir,

Kindly note that we held in aggregate 250,000 equity shares of Kanungo Financiers Ltd representing 5.39% of total paid share capital of the Company.

We have sold 250,000 equity shares of Kanungo Financiers Ltd in open market representing 5.39 % of share capital of the Company.

We submitted disclosure under regulation 29(2) of SEBI SAST Regulations 2011 to Company and BSE, wherein we have inadvertently mentioned as "No" in promoter group column without any malafide intention. We actually belong to promoter group.

Hence, we herewith re submit disclosure under regulation 29(2) of SEBI SAST Regulations 2011.

Kindly take the same on record and update.

FOR, MANISH VASANT THACKER HUF

MANISH VASANT THAKER

(KARTA)

CC:

The Kanungo Financiers Ltd.

B/7, 'B' Wing, 5th Floor, Ajanta Commercial Center Income Tax, Ashram Road, Ahmedabad, Gujarat- 380009.

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

1. Name of the Target Company (TC)	Kanungo	Financiers	Ltd
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Manish Vasant Thacker HUF		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Bombay Stock Exchange Limited.		
5. Details of the acquisition 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 / disposal under consideration, holding of:			
a) Shares carrying voting rights	250000	5.39	5.39
b) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
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)	NIL	NIL	NIL
Total (a+b+c)	2,50,000	5.39	5.39

Details of acquisition / (disposal)			
a) Shares carrying voting rights sold	(250,000)	(5.39)	(5.39)
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
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	NIL	NIL	NIL
Total (a + b + c)	(250,000)	(5.39)	(5.39)
After the acquisition / disposal, holding of: a) Shares carrying voting	0	0	0
rights b) VRs otherwise than by equity shares	NIL	NIL	NIL
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) after acquisition	NIL	NIL	NIL
Total (a + b + c)	0	0	0
6. Mode of disposal (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)		ket	
7. Date of acquisition of/disposal date of receipt—of intimation—of allotment—of shares—/VR/warrants/convertible securities/any other	22.01.201	9	

8. Equity share capital / total voting capital of the TC before the said disposal	Rs. 4,63,40,000 divided into 46,34,000 Equity shares of Rs. 10/-each.
9. Equity share capital/ total voting capital of the TC after the said disposal	Rs. 4,63,40,000 divided into 46,34,000 Equity shares of Rs. 10/-each.
10. Total diluted share/voting capital of the TC after the said disposal	Rs. 4,63,40,000 divided into 46,34,000 Equity shares of Rs. 10/-each.

PLACE: Kutch

DATE: 25/01/2019

FOR, MANISH VASANT THACKER HUF

MANISH VASANT THAKER

(KARTA)