

09<sup>th</sup> December, 2022

To <b>The General Manager</b> , Listing Corporate Relationship Department The BSE Limited, Ground Floor, P.J. Towers, Dalal Street, Mumbai	To, Board of Directors, Softrak Venture Investment Limited 201, Moon Light Shopping Centre, Nr. Maruti Towers, Drive in Road, Memnagar, , Ahmedabad, Gujarat, 380052 <b>Script Code: 531529</b>
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**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Respected Sir/Madam,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as **Annexure-I** for purchase of 37,00,000 (8.21%) equity shares of the company (Softrak Venture Investment Limited) in off market dated 08<sup>th</sup> December ,2022.

Please take it on your record.

Thanking you,

Yours faithfully

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Dakshesh Shah

Date: 09/12/2022

Place: Ahmedabad

***Encl: As above***

**Annexure -I**

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

Name of the Target Company (TC)	Softrak Venture Investment Limited		
Name(s) of the acquirer / <del>Seller and Person acting in Concert (PACs)</del>	Dakshesh Shah		
Whether the acquirer belongs to <b>Promoter</b> / Promoter Group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the <b>acquisition</b> / <del>disposal</del> as follows	Number	% w.r.t. total share/voting capital where applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition/ <del>disposal</del> under consideration, holding of::</b>			
a) Shares carrying voting rights	0	0.00	0.00
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 TC (specify holding in each category)			
e) Total (a+b+c+d)	0	0.00	0.00
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/ <del>sold</del>	37,00,000	8.21	8.21
b) VRs acquired/ <del>sold</del> 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/ <del>sold</del>			
d) Shares encumbered/invoked/released by the acquirer	37,00,000		
e) Total (a+b+c+/-d)		8.21	8.21

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	37,00,000	8.21	8.21
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	37,00,000	8.21	8.21
e) Total (a+b+c+d)			
Mode of acquisition / sale (e.g., open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Off Market		
Date of acquisition/sale of shares/ <del>VR or date of receipt of intimation of allotment of shares,</del> whichever is applicable	07 <sup>th</sup> December, 2022		
Equity shares capital /total voting capital of the TC before the said acquisition / sale	4,50,77,900		
Equity shares capital/ total voting capital of the TC after the said acquisition/sale	4,50,77,900		
Total diluted share/voting capital of the TC after the said acquisition	4,50,77,900		

**Notes:**

\*Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Listing Regulations.

\*\*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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Dakshesh Shah

Date: 09/12/2022

Place: Ahmedabad