PRAKASH CHHAGANLAL KANUGO HUF

101, Shatrunjay Apartment, 1st Floor, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai- 400 004 Tel: 022 66134500; Email: pck@prakashsteelage.com

30th December, 2021

To,
The Secretary
The Listing Department
The BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai – 400 001

To,
The Secretary
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Sub.: <u>Disclosure by the Promoter/ Director to the Stock Exchanges under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

Ref: Scrip Code: 533239 (BSE); Symbol: PRAKASHSTL (NSE)

Dear Sir/Madam,

With reference to the above-mentioned subject, please find enclosed duly filled and signed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 30th December, 2021 as the member of Promoter Group of Prakash Steelage Limited.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For PRAKASH CHHAGANLAL KANUGO (HUF)

PRAKASH CHHAGANLAL KANUGO

Karta

Encl.: a/a

PRAKASH CHHAGANLAL KANUGO HUF

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30th December, 2021

To,
Company Secretary
Prakash Steelage Limited
1st Floor, Shatrunjay Apts,
28, Sindhi Lane,
Nanubhai Desai Road,
Mumbai – 400 004.

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PRAKASH CHHAGANLAL KANUGO

Karta

Encl.: a/a

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

Name of the Target Company (TC)	Prakash Steelage Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	PRAKASH CHHAGANLAL KANUGO (HUF)			
Whether the acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where	1. BSE Limited			
the shares of TC are Listed	National Stock Exchange of India Limited			
Details of the acquisition / disposal as	Number	% w.r.t.total % w.r.t. total		
follows	Number	share/voting	diluted	
i onews				
		capital wherever	share/voting	
			capital of the TC	
Before the acquisition/disposal under co	nsideration, holding	applicable(*)	(**)	
a) Shares carrying voting rights	9,66,336	0.55	0.55	
b) Shares in the nature of encumbrance	9,00,550	0.33	0.53	
(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 T C (specify holding			XI	
in each category)				
e) Total (a+b+c+d)	9,66,336	0.55	0.55	
Details of acquisition/sale	7,00,000	0.00	0.55	
a) Shares carrying voting rights acquired/sold	8,40,000	0.48	0.48	
b) VRs acquired /sold otherwise than by	-	-		
shares				
c) Warrants/convertible securities/any	-	_	_	
other instrument that entitles the				
acquirer to receive shares carrying		A		
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)	8,40,000	0.48	0.48	
After the acquisition/sale, holding of:	1,-1,-30	0.10	0.40	

a) Shares carrying voting rights	1,26,336	0.07	0.07	
b) Shares encumbered with the acquirer			- W W	
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)	1,26,336	0.07	0.07	
Mode of acquisition / sale (e.g. open	Open Market			
market / off-market / public issue /				
rights issue / preferential allotment /				
inter-se transfer etc).				
Date of acquisition / sale of shares / VR	28/12/2021			
or date of receipt of intimation of				
allotment of shares, whichever is				
applicable				
Equity share capital / total voting capital	Rs. 17,50,00,390/- (Divided into 17,50,00,390 Paid up Equity Shares of Re. 1/- each)			
of the TC before the said acquisition /				
sale				
Equity share capital/total voting capital	Rs. 17,50,00,390/- (Divided into 17,50,00,390 Paid up			
of the TC after the said $\frac{\mbox{\em acquisition}}{\mbox{\em acquisition}}$ / sale	Equity Shares of Re. 1/- each)			
Total diluted share/voting capital of the	Rs. 17,50,00,390/- (Divided into 17,50,00,390 Paid up			
TC after the said acquisition/sale	Equity Shares of Re. 1,	/- each)		

^(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

PRAKASH CHHAGANLAL KANUGO

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Place: Mumbai Date: 30/12/2021

^(**) 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.