

**Anurag Gupta**  
B-204 Silver Croft,  
Off Yari Road, Near Amarnath Tower,  
Andheri (West) Versova Mumbai 400061

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Date: 26<sup>th</sup> August, 2019

To,  
✓ **The Manager**  
The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400 001

**Sub: Disclosure under Regulation 29(2) read with 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Ref: Company Name : Yash Management & Satellite Limited (Script Code: 511601)**

Dear Sir/Madam,

Please find enclosed herewith the disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, pursuant to acquisition of shares of Yash Management & Satellite Limited in open market.

I request you to kindly take the above on your records.

Thanking you,

Yours faithfully,



Anurag Gupta

CC:  
**YASH MANAGEMENT AND SATELLITE LIMITED**  
Office No. 303, Morya Landmark -I,  
Opp. Infiniti Mall, Off New Link Road,  
Andheri (West), Mumbai - 400 053

Encl: Disclosure under Regulation 29(2)

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

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	Yash Management & Satellite Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Anurag Gupta		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition/ <del>disposal</del> as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	19,01,341	11.184%	11.184%
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)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>19,01,341</b>	<b>11.184%</b>	<b>11.184%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	1,50,000	0.882%	0.882%
b) VRs acquired/sold otherwise than by equity 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) acquire/sold.	-	-	-
d) Shares encumbered/invoked/released by the acquirer	-	-	-
<b>e) Total (a+b+c+/-d)</b>	<b>1,50,000</b>	<b>0.882%</b>	<b>0.882%</b>
<b>After the acquisitions/sale, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	20,51,341	12.066%	12.066%

b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by equity 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.	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>20,51,341</b>	<b>12.066%</b>	<b>12.066%</b>
Mode of acquisition/sale (e.g. open market /Off Market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Open Market		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	26.08.2019		
Equity share capital / total voting capital of the TC before the said acquisition/sale	1,70,00,000 Equity Shares of Rs. 10/- each aggregating to Rs. 17,00,00,000/-		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	1,70,00,000 Equity Shares of Rs. 10/- each aggregating to Rs. 17,00,00,000/-		
Total diluted share/voting capital of the TC after the said acquisition	1,70,00,000 Equity Shares of Rs. 10/- each aggregating to Rs. 17,00,00,000/-		

**Note:**

(\*) 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.

(\*\*) 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.



**Signature of the Acquirer /seller/Authorised Signatory**

**Place: Mumbai**

**Date: August 26, 2019**