

KAMINI KAMAL JOHARI

Date: 22/09/2022

To,
BSE LIMITED
Department of Corporate Services
P J Towers, Dalal Street
Fort, Mumbai 400 001

Ref: SARDA PAPERS LIMITED (SCRIPT: 516032)

Sub: Declaration u/r 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure "2" for sale of 578075 (18.53%) equity shares through "Off Market" transaction pursuant to Share Purchase Agreement.

Please take it on your record.

Thanking you,
Yours faithfully,

Name-Kamini Kamal Johari

Encl: a/a

ANNEXURE - 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and

Name of the Target Company (TC)	Sarda papers Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kamini Kamal Johari		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd		
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	5,78,075	18.53	0.53
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0.00	0.00	0.00
c) Voting rights (VR) otherwise than by shares	0.00	0.00	0.00
d) 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)	0.00	0.00	0.00
e) Total (a+b+c+d)	5,78,075	18.53	0.53
Details of Acquisition/Sale			
a) Shares carrying voting rights acquired/sold	5,78,075	18.53	0.53
b) VRs acquired /sold otherwise than by shares	0	0	0
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	0	0	0
d) Shares encumbered / invoked/released by the acquirer	0	0	0
e) Total (a+b+c+/-d)	5,78,075	18.53	0.53
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	0	0	0
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0
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	0	0	0
e) Total (a+b+c+d)	0.00	0.00	0.00

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market (Share Purchase Agreement)
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12th September, 2022
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 3,11,89,000/- divided into 31,18,900 equity shares of Rs. 10/- each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 3,11,89,000/- divided into 31,18,900 equity shares of Rs. 10/- each
Total diluted share/voting capital of the TC after the said acquisition	Rs. 3,11,89,000/- divided into 31,18,900 equity shares of Rs. 10/- each

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of

(Kamini Kamal Johari)

Place: Thane

Date: 22-09-2022