CIN No. : L17120GJ2008PLC054976



Date: 13.03.2020

To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 **BSE Scrip Code: 540726**

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

Dear Sir/Madam,

In compliance with Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosure received from Mrs. Maniya H. Desai in terms of sub regulation (2) & (3) of said regulation in the format prescribed.

This is for your information and record.

Thanking you,

Yours faithfully,

For Trident Texofab Limited

Mehul N. Amareliya Company Secretary & Compliance Officer M. No. A54306

Encl. a/a

Regd. Office : 2004, 2nd Floor, North Extention, Falsawadi, Ring Road, Surat-395 003. Gujarat (INDIA). Phone : +91-261- 2451274, 2451284 E-mail : info@tridenttexofab.com / www.tridenttexofab.com

MANIYA HARDIK DESAI

1, Seema Row House, Opp. Krushi Farm, Ghod Dod Road, Umra, Surat-395007

Date: 13.03.2020

To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 **BSE Scrip Code: 540726**

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

Dear Sir/Madam,

In compliance with Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclose herewith my disclosure in terms of sub regulation (2) of said regulation in the format prescribed.

Kindly take the same on record.

Thanking you,

Yours faithfully,

MANIYA HARDIK DESAI

Place: Surat

CC:

Trident Texofab Limited 2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-4/1650, Sahara Darwaja, Surat-395003, Gujarat

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

| And Takeovers |) Regulation | ns, 2011 | |
|--|---------------------------------------|---|--|
| Name of the Target Company (TC) | TRIDENT TEXOFAB LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | MANIYA HARDIK DESAI YES BSE LTD | | |
| Whether the acquirer belongs to Promoter/Promoter group | | | |
| Name(s) of the Stock Exchange(s) where | | | |
| the shares of TC are Listed | | | |
| 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 b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | 33644 - | 0. 8420 - | 0. 8018 - |
| 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 in each category) | - | - | - |
| e) Total (a+b+c+d) | 33644 | 0. 8420 | 0. 8018 |
| Details of acquisition/ sale | | | |
| a) Shares carrying voting rights acquired/ sold | 2000 | 0.0500 | 0.0476 |
| b) VRs acquired /sold 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/sold | - | - | |
| d) Shares encumbered / invoked/released by the acquirer | - | • | |
| e) Total (a+b+c+/-d) | 2000 | 0. 0500 | 0. 0476 |
| | | | |

| | 1 | | | |
|---|---|-----------------------|-----------------------|--|
| After the acquisition/ sale , holding of: | | | | |
| a) Shares carrying voting rights 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 | 35644 - - - | 0.8920 - - - | 0.8495 - - - | |
| e) Total (a+b+c+d) | 35644 | 0. 8920 | 0. 8495 | |
| 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 | 12.03.2020 | | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 3,99,58,750/- (39,95,875 equity shares of Rs. 10 each) | | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs. 3,99,58,750/- (39,95,875 equity shares of Rs. 10 each) | | | |
| Total diluted share/voting capital of the TC after the said acquisition | Rs. 4,19,58,750/- (41,95,875 equity shares of Rs. 10 each) | | | |

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 SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

(**) 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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MANIYA HARDIK DESAI Category: Promoter Group

Date: 13.03.2020 Place: Surat