

Manish Vasant Thacker HUF
Plot No. 66, Nr. Ambaji Temple Sec. 4, Gandhidham, Kutch,
Gujarat-370201.

Email ID: manish@monarchmovers.in

To,
The Bombay Stock Exchange Ltd.
25th Floor, p. J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Date: 23.01.2019

Sub: Disclosure under regulation 29 (2) of Take Over Code 2011

Dear Sir,

Kindly note that we were holding in aggregate 250,000 shares which was equal to 5.39% of total paid share capital of the Company.

We have sold 250,000 shares of Kanungo Financiers Ltd in open market through registered broker representing 5.39 % of share capital of the Company.

In that context, we herewith submit disclosure under regulation 29(2) of SEBI SAST Regulations 2011.

Kindly take the same on record and update.

Thanks and with regards.

For, Manish Vasant Thacker HUF



Manish Vasant Thaker
(Karta)

CC:
Kanungo Financiers Limited
B-7, Ajanta Complex,
5th Floor, Income Tax,
Ashram Road,
Ahmedabad 380009.

**Disclosures under Regulation 29(2) of
SEBI (SAST) Regulations, 2011**

| | | | |
|--|------------------------------------|---|---|
| 1. Name of the Target Company (TC) | Kanungo Financiers Ltd | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Manish Vasant Thacker HUF | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | No | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | The Bombay Stock Exchange Limited. | | |
| 5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC | Number | % w. r. t. total share/voting capital wherever applicable | % w. r. t. total diluted share/voting capital of the TC (*) |
| <u>Before the acquisition/disposal under consideration, holding of:</u> | | | |
| a) Shares carrying voting rights | 250,000 | 5.39 | 5.39 |
| b) Voting rights (VR) otherwise than by equity shares | NIL | NIL | NIL |
| 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) | NIL | NIL | NIL |
| Total (a+b+c) | 250,000 | 5.39 | 5.39 |

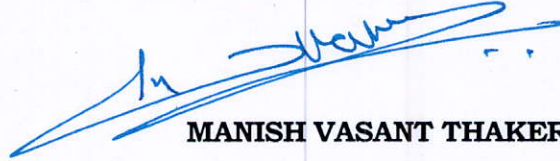
| | | | |
|--|-------------|------|------|
| <u>Details of acquisition / disposal</u> | | | |
| a) Shares carrying voting rights sold | 250,000 | 5.39 | 5.39 |
| b) VRs acquired otherwise than by equity shares | NIL | NIL | NIL |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired | NIL | NIL | NIL |
| Total (a + b + c) | 250,000 | 5.39 | 5.39 |
| <u>After the acquisition/disposal, holding of:</u> | | | |
| a) Shares carrying voting rights | 0 | 0 | 0 |
| b) VRs otherwise than by equity shares | NIL | NIL | NIL |
| 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) after acquisition | NIL | NIL | NIL |
| Total (a + b + c) | 0 | 0 | 0 |
| 6. Mode of acquisition / disposal (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.) | Open Market | | |
| 7. Date of acquisition of/ sale of shares date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC. | 22.01.2019 | | |

| | |
|---|--|
| 8. Equity share capital / total voting capital of the TC before the said disposal | Rs. 4,63,40,000 divided into 46,34,000 Equity shares of Rs. 10/- each. |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition / disposal | Rs. 4,63,40,000 divided into 46,34,000 Equity shares of Rs. 10/- each. |
| 10. Total diluted share/voting capital of the TC after the said acquisition / disposal | Rs. 4,63,40,000 divided into 46,34,000 Equity shares of Rs. 10/- each. |

PLACE: KUTCHH

DATE: 23/01/2019

FOR, MANISH VASANT THACKER HUF



MANISH VASANT THAKER

(KARTA)