PRAKASH C. KANUGO

Regd. Address: 302, 3rd floor, Tardeo Tower, Pandit Madan Mohan Malviya Road, Near A. C. Market, Mumbai-400034.

Mob: 9820210320; Email ID: pck@prakashsteelage.com

04th March, 2022

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</u> (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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 $04^{\rm th}$ March, 2022 as the Promoter of Prakash Steelage Limited.

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

Thanking you,

Yours faithfully,

PRAKASH CHHAGANLAL KANUGO

Encl.: a/a

PRAKASH C. KANUGO

Regd. Address: 302, 3rd floor, Tardeo Tower, Pandit Madan Mohan Malviya Road, Near A. C. Market, Mumbai-400034.

Mob: 9820210320; Email ID: pck@prakashsteelage.com

04th March, 2022

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

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

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Encl.: a/a

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04/03/22

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		
Whether the acquirer belongs to	Yes		
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where	1. BSE Limited		
the shares of TC are Listed	2. National Stock Exchange of India Limited		
Details of the acquisition / disposal as	Number	% w.r.t.total	% w.r.t. total
follows		share/voting	diluted
		capital	share/voting
		wherever	capital of the TC
		applicable(*)	(**)
Before the acquisition/disposal under co	nsideration, holdi	ng of:	
a) Shares carrying voting rights	2,98,30,809	17.05	17.05
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 T C (specify holding			
in each category)			
e) Total (a+b+c+d)	2,98,30,809	17.05	17.05
Details of acquisition/sale		*	
a) Shares carrying voting rights	6,09,086	0.35	0.35
acquired /sold			
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)	6,09,086	0.35	0.35
After the acquisition/sale, holding of:		-t	

a) Shares carrying voting rights	2,92,21,723	16.70	16.70	
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				
e) Total (a+b+c+d)	2,92,21,723	16.70	16.70	
Mode of acquisition / sale (e.g. open	Open Market			
market / off-market / public issue /	51			
rights issue / preferential allotment /				
inter-se transfer etc).				
Date of acquisition / sale of shares / VR	02/03/2022			
or date of receipt of intimation of	150			
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 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

Place: Mumbai Date: 04/03/2022

^(**) 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.