To,

BSE LIMITED

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Maharashtra, India.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Plot No. C/1, G - Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra, India.

Dear Sir / Madam.

Sub.:- Disclosure under Regulation 29(2) of the SEBI (SAST) Regulations, 2011

Kindly find, attached herewith, Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the format prescribed under the said Regulations.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

ANAND PAREKH

PROMOTER OF MAHALAXMI RUBTECH LIMITED

CC:-

MAHALAXMI RUBTECH LIMITED

(CIN:- L25190GJ1991PLC016327)

"Mahalaxmi House",

YSL Avenue, Opp. Ketav Petrol Pump,

Polytechnic Road, Ambawadi,

Ahmedabad -380015,

Gujarat.

<u>Disclosure under Regulation 29(2) of the</u> <u>SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	Mahalaxmi Rubtech Limited		
Name(s) of the Seller	Anand Jeetmal Parekh		
Whether the Seller belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the Shares of	1. BSE Limited		
TC are Listed	2. National Stock Exchange of India Limited		
	Number	% w.r.t. total	% w.r.t.
		Share / voting	total diluted
Details of the acquisition / disposal as follows		capital	Share / voting
		wherever	capital of the
		applicable (*)	TC (**)
Before the acquisition / disposal under	-		T.F.
consideration, holding of:	N 7 N		91 3 3 2
a) Shares carrying voting rights	17,65,676	16.63	16.63
b) Shares in the nature of encumbrance (pledge / lien /			
non-disposal undertaking / others)			
c) Voting rights (VR) otherwise than by Shares		*	101
d) Warrants / convertible securities / any other	-	4 % -	
instrument that entitles the Acquirer to receive Shares	9		
carrying voting rights in the TC (specify holding in			
each category)		3	8 8 9 8 7 8
e) Total $(a+b+c+d)$	17,65,676	16.63	16.63
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	60,000	0.56	0.56
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			<u></u>
Acquirer	en e		
e) Total (a+b+c+d)	60,000	0.56	0.56

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After the acquisition / sale, holding of:				
a) Shares carrying voting rights	17,05,676	16.07	16.07	
b) Shares encumbered with the Acquirer	-	_	a	
c) VRs otherwise than by Shares	-	-	<u>-</u> -	
d) Warrants / convertible securities / any other		-	-	
instrument that entitles the Acquirer to receive Shares	in the second			
carrying voting rights in the TC (specify holding in				
each category) after acquisition				
e) Total (a+b+c+d)	17,05,676	16.07	16.07	
Mode of acquisition / sale (e.g. open market / off-market	Open Marke	et	3.	
/ public issue / rights issue / preferential allotment / inter-				
se transfer etc).				
Date of acquisition / sale of Shares / VR or date of receipt	1st February, 2023			
of intimation of allotment of Shares, whichever is				
applicable				
Equity Share capital / total voting capital of the TC	1,06,20,275 number of Equity Shares of a			
before the said acquisition / sale	Face Value of Rs. 10/- per Share			
Equity Share capital / total voting capital of the TC after	1,06,20,275 number of Equity Shares of a			
the said acquisition / sale	Face Value of Rs. 10/- per Share			
Total diluted Share / voting capital of the TC after the	1,06,20,275 number of Equity Shares of a			
said acquisition / sale	Face Value of Rs. 10/- per Share			

(*) 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 (LODR) 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.

ANAND JEETMAL PAREKH

PLACE: AHMEDABAD

DATE: 02ND FEBRUARY, 2023