

ILA -771M ILITE STYLE AND IRESORTS ILTD.

CIN: U45200MH1987PLC043199

Regd. Off.: 102, Navkar Plaza, Bajaj Road, C.T.S. - 89, 989/1-5, F.P. 104, Vile Parle (W), Mumbai - 400 056. Tel: 2620 2299 / 3399 / 3434 / 1166 Email: latimlifestyle@gmail.com Web: www.latimlifestyle.com

Date: 09.06.2023

To La Tim Metal & Industries Limited 201, Navkar Plaza, Bajaj Road, Vile Parle West, Mumbai 400056

BSE Limited P J Towers, Dalal Street, Mumbai- 400001

Dear Sirs,

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

With reference to the above mentioned subject, please find enclosed the disclosure under Regulations 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Mr. Kartik Timbadia on behalf of promoter and promoter group to us on 09th June, 2023 that La-tim Lifestyle and Resorts Limited in which promoter has interest.

This is for your information and records.

Yours faithfully,

La-Tim Life Style and Resorts Limited

Authorised Signatory

Date: 09/06/2023 Place: Mumbai

Disclosure under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Name of Target Company TC				
Concert (PAC) with the acquirer 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 Before the acquisition under consideration, holding of: La-Tim Life Style and Resorts Limited a) Shares carrying voting rights 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 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) e) Total (a+b+c+d) Details of the acquisition under diluted share/voting capital wherever applicable (*) 70744 70744 0.080 0.080 0.080 0.080 15000 0.017 0.017 0.017	Name of Target Company TC	La Tim Meta	l & Industries Lim	ited
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Promoter/Promoter group		Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed				1
Shares of TC are Listed Details of the acquisition / disposal as follows Number % w.r.t. total share/voting capital wherever applicable (*)		BSE Limited		
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	acquired/sold			
the acquirer		•	-	-
	the acquirer			



e) Total (a+b+c+/-d)	15000	0.017	0.017	
After the acquisition/sale, holding of: La-Tim Life Style and Resorts Limited 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	85744 - -	0.097	0.097	
receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	- 85744	- 0.097	0.097	
Mode of acquisition 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	9th June, 2023			
Equity share capital / total voting capital of the TC before the said acquisition / sale	88314300 Equity share of Rs. 1/- each.			
Equity share capital/total voting capital of the TC after the said acquisition / sale	88314300 Equity share of Rs. 1/- each.			
Total diluted share/voting capital of the TC after the said acquisition / sale	88314300 E	quity share of Rs.	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.

(**) 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.

La-Tim Life Style and Resorts Limited

Authorised Signatory

Date:09/06/2023 Place: Mumbai