То	To,		
The General Manager, Listing	Board of Directors,		
Corporate Relationship Department	Softrak Venture Investment Limited		
The BSE Limited, Ground Floor,	201, Moon Light Shopping Centre, Nr. Maruti		
P.J. Towers, Dalal Street, Mumbai	Towers, Drive in Road, Memnagar,,		
	Ahmedabad, Gujarat, 380052		
	Script Code: 531529		

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

Respected Sir/Madam,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as **Annexure-I** for sale of 37,00,000 (8.21%) equity shares of the company (Softrak Venture Investment Limited) in off market dated 07th December, 2022.

Please take it on your record.

Thanking you,

Keyur Shah (Shareholder)

Date: 07/12/2022 Place: Ahmedabad

Encl: As above

Annexure -I Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

), T	C.1 T. (TC)	Softrak Venture Investment Limited			
Name of the Target Company (TC)					
	s) of the acquirer / Seller and Person n Concert (PACs)	Keyur Shah			
Whether Group	er the Seller belongs to Promoter / Promoter	No			
	s) of the Stock Exchange(s) where the of TC areListed	BSE Limited			
Details	of the acquisition / disposal as follows	Number	% w.r.t. totalshare/votin gcapitalwherev erapplicable (*)	% w.r.t. totaldilute dshare/vo tingcapita l of the TC(**)	
	fore the acquisition / disposal under asideration, holding of::				
a) b)	, , ,	37,00,000	8.21	8.21	
ŕ	Voting rights (VR) otherwise than by shares				
a)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the				
e)	TC (specify holding in each category) Total (a+b+c+d)	37,00,000	8.21	8.2	
	Detailsof acquisition /sale				
a)	Shares carrying voting rights acquired/sold	37,00,000	8.21.	8.21	
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 $(a+b+c+/-d)$	37,00,000	8.21	8.21	

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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/anyother 	0	0.00	0.00
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)	0	0.00	0.00
Mode of acquisition / sale (e.g., open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc)		Off Market	
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity shares capital /total voting capital of the TC before the said acquisition / sale	4,50,77,900		
Equity shares capital/ total voting capital of the TC after the said acquisition/sale	4,50,77,900		
Total diluted share/voting capital of the TC after the said acquisition	4,50,77,900		

Notes:

Keyur Shah (Shareholder)

Place: Ahmedabad Date: 07/12/2022

^{*}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 Listing Regulations.

^{**}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.