

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

PART – A: Details of acquisition

Name of the Target Company (TC)	MAX INDIA LIMITED		
Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer	Acquirer : Rajasthan Global Securities Private Limited PAC: LRSD Securities Private Limited		
Whether the acquirer belongs to Promoter/Promoter Group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE and NSE		
Details of the acquisition as follows	Number	% w.r.t total share/voting capital wherever applicable	% w.r.t total diluted share/voting capital of the TC (*)
Before the acquisition under consideration holding of :			
a) Shares carrying voting rights	76,50,524	14.22%	14.22%
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	-	-	-
TOTAL (a + b + c +d)	76,50,524	14.22%	14.22%
Details of acquisition			
a) Shares carrying voting rights acquired	1,21,323	0.23%	0.23%
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)	-	-	-
c) VRs acquired otherwise than by equity 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) acquired)	-	-	-
TOTAL (a + b + c + d)	9,76,083	0.23%	0.23%
After the acquisition, holding of:			
a) Shares carrying voting rights	77,71,847	14.45%	14.45%
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)	-	-	-
c) VRs otherwise than by equity 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.	-	-	-
TOTAL (a + b + c + d)	77,71,847	14.45%	14.45%

Mode of acquisition /disposal (e.g. open market / public issue / rights issue/preferential allotment / inter-se transfer etc.)	Open Market
Date of acquisition/disposal, 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	04-10-2021
Equity share capital/ total voting capital of the TC before the said acquisition	5,37,86,261 Shares of Rs.10 each
Equity share capital/total voting capital of the TC after the said acquisition	5,37,86,261 Shares of Rs.10 each
Total diluted share / voting capital of the TC after the said acquisition	5,37,86,261 Shares of Rs.10 each

Note:

1. Disclosure under Regulation 29(2) for 54,18,956 equity shares comprising of 10.07% of Paid-up capital of the TC was triggered and sent on 23.04.2021.
2. Disclosure under Regulation 29(2) for 66,13,150 equity shares comprising of 12.30% of Paid-up capital of the TC triggered and sent on 13/08/2021.
3. Disclosure under Regulation 29(2) for 77,71,847 equity shares comprising of 14.45% of Paid-up capital of the TC triggered today.

For RAJASTHAN GLOBAL SECURITIES PVT. LTD.

Rajasthan Global Securities Pvt. Ltd.

R. Chasi

AUTHORISED SIGNATORY

Director

Place: New Delhi

Date: 04-10-2021