

Date: 02.02.2023

Aravali Securities & Finance Limited  
Plot No.-136, Fourth Floor, Rider House,  
Sector 44, Gurgaon-122003  
Haryana

**Sub: Disclosures under Reg. 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

Please find enclosed disclosures under regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

*e. Lekha Poddar,*

(Chandra Lekha Poddar)

Encl.: As above

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Aravali Securities & Finance Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Chandra Lekha Poddar		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited The Calcutta Stock Exchange Limited		
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	64,59,810	42.63	42.63
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
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)	0	0	0
e) Total (a+b+c+d)	64,59,810	42.63	42.63
Details of acquisition			
a) Shares carrying voting rights acquired	89,182	0.59	0.59
b) VRs acquired otherwise than by shares	0	0	0
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	0	0	0
d) Shares encumbered / invoked/released by the acquirer	0	0	0
e) Total (a+b+c+d)	89,182	0.59	0.59

X *C. Lekha Poddar*

After the acquisition, holding of:			
a) Shares carrying voting rights	65,48,992	43.22	43.22
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0
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	0	0	0
e) Total (a+b+c+d)	65,48,992	43.22	43.22
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	02 <sup>nd</sup> February 2023		
Equity share capital / total voting capital of the TC before the said acquisition	15153850 Ordinary (Equity) Shares of Rs. 10/- each, fully paid		
Equity share capital/ total voting capital of the TC after the said acquisition	15153850 Ordinary (Equity) Shares of Rs. 10/- each, fully paid		
Total diluted share/voting capital of the TC after the said acquisition	15153850 Ordinary (Equity) Shares of Rs. 10/- each, fully paid		

(\*) 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.

Signature of the acquirer

*C. Lekha Poddar*

(Chandra Lekha Poddar)

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