Shailendrajit Rai

G - 5/6 Farrjoolo. 3. Boal Club Road. Puno, 411 001

27/08/2021

To

The National Stock Exchange of India Ltd. Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 BSE Limited
Department of Corporate Services
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001.

Company Code - ALICON

Company Code - 531147

Alicon Castalloy Ltd.

Survey No. 1426, Village Shikrapur,

Taluka, Shirur, Pune - 412208

Sub: <u>Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

Sir / Madam,

With reference to above mentioned subject, we are enclosing herewith the required Disclosure of Shareholding of Mr. Shailendrajit Rai after preferential allotment of Shares in the prescribed format under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take this information on your record.

Thanking you,

Yours faithfully,

Shailendrajit Rai

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

Name of the Target Company (TC)	Mr. Shailendrajit Rai, Managing Director			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer				
Whether the acquirer belongs to Promoter/Promoter group	a) BSE Limited b) National Stock Exchange of India Limited			
Name(s) of the Stock Exchange(s) where the shares of TC areListed				
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)	
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 in the T C (specify holding in each category) e) Total (a+b+c+d)	841,469	5.40	NA	
	841,469	5.40	NA	
a) 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) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	266,430	1.48	NA	
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After the acquisition/sale, holding of: Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares 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)	11,07,899	6.88	NA
5-757 (c. 134) (44-4-137) A.S. (45-4-134) (4	11,07,899	6.88	NA
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment		Allotment
Date of acquisition / sale of shares / VR or date of receipt ofintimation of allotment of shares, whichever is applicable	25/08/2021		
Equity share capital / total voting capital of the TC before thesaid acquisition / sale	5.40		
Equity share capital/ total voting capital of the TC after thesaid acquisition / sale	6.88		
Total diluted share/voting capital of the TC after the said acquisition	1.48		

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the StockExchange 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.

Shailendrajit Rai

Place: Pune Date: 27/08/2021

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