19th December, 2022

To, **The AGM Corporate Relations**, Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai – 400 001

Dear Sir/Madam,

Ref: Yash Management & Satellite Limited (Target Company) Script Code : 511601

Sub: Disclosure under Regulation 29(2) & 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

With reference to above, please find enclosed disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 in respect of shares of Yash Management & Satellite Limited (Target Company).

This is for your information and record.

Thanking you,

Yours faithfully, YASH GUPT

CC: YASH MANAGEMENT & SATELLITE LIMITED Off No. 303, Morya Landmark- 1, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai- 400053

Encl: Disclosure under Regulation 29 (2)

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

Name of the Target Company (TC)	YASH MANA	AGEMENT & SAT	TELLITE LTD.
Name(s) of the acquirer and Persons Acting in	YASH GUPTA		
Concert (PAC) with the acquirer			
Whether the acquirer belongs to		Yes	
Promoter/Promoter group		(Promoter Group)	1
Name(s) of the Stock Exchange(s) where the			
shares of TC are Listed			
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 (**)
Before the acquisition/ disposal under			
consideration, holding of :			
a) Shares carrying voting rights	27,500	0.16 %	0.16 %
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)			
e) Total (a+b+c+d)	27,500	0.16 %	0.16 %
Details of acquisition/ sale	-7,000		
a) Shares carrying voting rights acquired/sold	7,500	0.044%	0.044%
 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)	7,500	0.044%	0.044%

After the acquisition/ sale , holding of:			
a) Shares carrying voting rights	35,000	0.205%	0.205%
b) Shares encumbered with the acquirer	-	_	_
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			
e) Total (a+b+c+d)	35,000	0.205%	0.205%
Mode of acquisition/sale (e.g. open market / off-			
market / public issue / rights issue /preferential	Open Market		
allotment / inter-se transfer etc.)			
Date of acquisition / sale of shares / VR or date			
of receipt of intimation of allotment of shares,	19 th December, 2022		
whichever is applicable			
Equity share capital / total voting capital of the	1,70,00,000 Equity Shares of Rs. 10/- each		
TC before the said acquisition/sale	aggregating to Rs. 17,00,00,000/-		
Equity share capital/ total voting capital of the	1,70,00,000 Equity Shares of Rs. 10/- each		
TC after the said acquisition/sale	aggregating to Rs. 17,00,00,000 /-		
Total diluted share/voting capital of the TC after	1,70,00,000 Equity Shares of Rs. 10/- each		
the said acquisition/sale	aggrega	ating to Rs. 17,00,0	00,000 /-

Note:

(*) 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.

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Signature of the acquirer / seller / Authorised Signatory YASH GUPTA

Place: Mumbai Date: 19th December, 2022