

GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company CIN: L28900MH2006PLC159174

August 25, 2023

To.

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy

Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 533048

Dear Sir/Ma'am,

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

NSE Symbol: GISOLUTION

<u>Subject: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI SAST regulations')</u>

I enclose herewith the captioned disclosure pursuant to Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge receipt of the same and take the disclosure on record.

Thanking you,

For CEngineering Limited

Atin Sharma
Managing Director
DIN: 08290588

CC:

GI Engineering Solutions Limited CIN: L74110DL2006PLC413221

Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace, New Delhi -110034

Reg. Off: Off No. 203, 2nd Floor, Shivam Chambers Coop Soc Ltd., S.V Road, Goregaon West, Mumbai, Maharashtra-400104

Corporate Office: Office No. 306, 3rd Floor, Shivam House, Karam Pura Commercial Complex, New Delhi - 110015 Landline No: 011-46572242 | E-mail: info@ggelimited.com



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Disclosures under Regulation 29(2) of

SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Name of the Target Company (TC)	G I Engineering	G I Engineering Solutions Limited			
Names of the Acquirer and Person Acting in	M/s GG Engineering Limited				
Concert (PAC) with the Acquirer	(Hereinafter referred to as Acquirer)				
Whether the Acquirers belongs to	No				
Promoter/Promoter group					
Name(s) of the Stock Exchange(s) where the	BSE Limited (BSE)				
shares of TC are Listed	,	,			
	National Stock Exchange of India Limited (NSE)				
Details of the acquisition / disposal as follows	Number of	% w.r.t. total	% w.r.t. total		
	Shares	share/voting	diluted share/		
		Capital	voting capital		
		Wherever	of		
		applicable	the TC		
Before the acquisition / disposal under					
consideration, holding of:					
a) Shares carrying voting rights acquired		T			
 M/s GG Engineering Limited 	1,33,70,113	15.52	15.52		
b) Shares in the nature of encumbrance	0	0.00	0.00		
c) Voting rights (VR) otherwise than by shares	0	0.00	0.00		
d) Warrants/convertible securities/any other	0	0.00	0.00		
instrument that entitles the acquirer to receive		0.00	0.00		
shares carrying voting rights in the TC					
acquired/sold					
e) Total (a+b+c+d)	1,33,70,113	15.52	15.52		
Details of acquisition / Sale:					
a) Shares carrying voting rights					
 M/s GG Engineering Limited 	65,62,801	7.62	7.62		
b) VRs acquired /sold otherwise than by shares	0	0.00	0.00		
c) Warrants/convertible securities/any other	0	0.00	0.00		
instrument that entitles the acquirer to receive					
shares carrying voting rights in the TC					
acquired/sold					
d) Shares encumbered / invoked/released by the	0	0.00	0.00		
acquirer e) Total (a+b+c+d)					
e) Total (a+b+c+d)	65,62,801	7.62	7.62		

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After the acquisition / Sale, holding of:				
a) Shares carrying voting rights				
 M/s GG Engineering Limited 	68,07,312	7.62	7.62	
b) Shares encumbered with the acquirer	0	0.00	0.00	
c) VRs otherwise than by shares	0	0.00	0.00	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC after acquisition	0	0.00	0.00	
e) Total (a+b+c+d)	68,07,312	7.62	7.62	
Mode of acquisition / sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc.)	Open Market			
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares whichever is applicable	August 24, 2023 to August 25, 2023			
Equity shares capital / total voting capital of the TC before the said acquisition/ sale	Rs. 86,12,19,600/- divided into 8,61,21,960 Equity Shares of Rs. 1/- each			
Equity shares capital/ total voting capital of theTC after the said acquisition/ sale	Rs. 86,12,19,600/- divided into 8,61,21,960 Equity Shares of Rs. 1/- each			
Total diluted share/voting capital of the TC after the said acquisition/ sale	Rs. 86,12,19,600/- divided into 8,61,21,960 Equity Shares of Rs. 1/- each			

For and on behalf of GG Engineering Limited

Atul Sharma Managing Director DIN: 08290588

Place: New Delhi Date: August 25, 2023

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