GRACEUNITED REAL ESTATE PVT LTD

F/901, Angel Landmark, Near D-Mart Vasant Nagri, Vasai East Maharashtra - 401208

Date: 08.10.2021

To Bombay Stock Exchange Limited Department of Corporate Services P. J. Tower, Dalal Street, Mumbai 400 001

Sub: Intimation/Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Scrip Code: 505515 Scrip ID: SHYMINV

Dear Sir,

Pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, we wish to inform you that we Graceunited Real Estate Private Limited have sold 1,88,646 Equity Shares of Rs. 10/- each comprising of 2.28 % of the capital of the Company on 7th October, 2021 in Open Market of M/s Shyamkamal Investments Limited.

Our holding in M/s Shyamkamal Investments Limited, prior to this sale was 1,88,646 Equity Shares comprising of 2.28 % of the capital of the Company. After this transaction, our holding in M/s Shyamkamal Investments Limited stands at Nil Equity Shares comprising of 0 % of the Capital of the Company.

Please find enclosed herewith the relevant information in the prescribed Format.

We request you to kindly take the above information on your record.

Thanking You. Yours faithfully,

For Graceunited Real Estate Private Limited

Director

Encl: as above Place: Mumbai

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

Acting in Concert (PAC) with the acquirer 3. Whether the acquirer belongs to Promoter/Promoter group 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed 5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC Before the acquisition/disposal under consideration, holding of: a) Shares carrying voting rights 1,88,646 2.28 2.28 N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A				
Acting in Concert (PAC) with the acquirer 3. Whether the acquirer belongs to Promoter/Promoter group 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed 5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC Before the acquisition/disposal under consideration, holding of: a) Shares carrying voting rights 1,88,646 2.28 2.28 3. Whether the acquirer belongs to No Promoter/Promoter (PAC) Bombay Stock Exchange W.r.t. total % w.r.t. total share/voting diluted capital share/voting wherever capital of applicable TC(*)	Shyamkamal Investments Limited			
Acting in Concert (PAC) with the acquirer 3. Whether the acquirer belongs to Promoter/Promoter group 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed 5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC Before the acquisition/disposal under consideration, holding of: a) Shares carrying voting rights b) Voting rights (VR) otherwise Acting in Concert (PAC) with the acquirer belongs to No Number % w.r.t. total % w.r.t. to share/voting diluted capital share/vot wherever capital of applicable TC(*)				
Promoter/Promoter group 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed 5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC Before the acquisition/disposal under consideration, holding of: a) Shares carrying voting rights b) Voting rights (VR) otherwise Bombay Stock Exchange % w.r.t. total % w.r.t. to share/voting diluted capital share/voting diluted capital share/voting diluted capital share/voting applicable TC(*)	Graceunited Real Estate Private Limited			
where the shares of TC are Listed 5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC Before the acquisition/disposal under consideration, holding of: a) Shares carrying voting rights b) Voting rights (VR) otherwise N.A. N.A. N.A.	No .			
disposal/holding of shares/voting rights/holding of the Acquirer and PAC Before the acquisition/disposal under consideration, holding of: a) Shares carrying voting rights b) Voting rights (VR) otherwise N.A. N.A. N.A.	Bombay Stock Exchange			
consideration, holding of: a) Shares carrying voting rights 1,88,646 2.28 2.28 b) Voting rights (VR) otherwise N.A. N.A. N.A.	ting			
b) Voting rights (VR) otherwise N.A. N.A. N.A.				
b) Voting rights (VR) otherwise N.A. N.A. N.A.	2			
than by shares	5			
c) 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)				
Total (a+b+c) 1,88,646 2.28 2.28				
Details of acquisition/sale				
a) Shares carrying voting rights 1,88,646 2.28 2.28				
b) VRs acquired /sold otherwise N.A. N.A. N.A.				
c) Warrants/convertible N.A. N.A N.A. N.A.				
	•			

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			•
Total (a+b+c)	1,88,646	2.28	2.28
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	Nil	Nil	Nil
b) VRs otherwise than by shares	N.A.	N.A.	N.A.
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) after acquisition.	N.A.	N.A.	N.A.
Total (a+b+c)	Nil	Nil	Nil
 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 	7th October, 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	82,90,000 Equity Shares of Rs 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	82,90,000	DEquity S	hares of Rs 10/- each
Total diluted share/voting capital of the TC after the said acquisition/sale.	82,90,000	0 Equity S	hares of Rs 10/- each

(*) 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.

For Graceunited Real Estate Private Limited

Director

Place: Mumbai Date: 08.10.2021