LUHARUKA SALES & SERVICES PRIVATE LIMITED

CIN: U51909MH2010PTC205252

Registered Office: A-301, Hetal Arch, Opposite Natraj Market, S.V. Road, Malad (West), Mumbai 400064; Phone No: 022-68948500; Fax No: 022-28892527; Email ID: luharukasalesandservices 2010@gmail.com

Date: October 22, 2024

Scrip Code: 535267

To,

The Manager,
Department of Corporate Services,
The Company Secretary,
Comfort Fincap Limited,

BSE Limited, Registered Office: Phirozee Jeejeeboy Towers, 22, Camac Street,

Dalal Street, Fort,

Mumbai – 400 001

Block B, Kolkata,

West Bengal - 700016

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

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure relating to acquisition of equity shares of Comfort Fincap Limited.

You are requested to take note of the same in your records.

Thanking you,

Yours truly,

For Luharuka Sales & Services Private Limited

Apeksha Kadam Director DIN: 08878724

Enclosed: As above

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

| Name of the Target Company (TC)/the Company | Comfort Fincap Limited | | | |
|--|---|---|--|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Luharuka Sales & Services Private Limited | | | |
| 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 | | | |
| 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 under consideration, h | olding of: | 1 | | |
| a) Shares carrying voting rights | 38,52,865 | 7.10% | 7.10% | |
| b) Shares in the nature of encumbrance (Pledge / lien / non-disposal undertaking / others) | Nil | N.A | N.A | |
| c) Voting rights (VR) otherwise than by equity shares | Nil | N.A | N.A | |
| 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) | Nil | N.A | N.A | |
| e) Total (a+b+c+d) | 38,52,865 | 7.10% | 7.10% | |

| a) Shares carrying voting rights acquired /sold | 11,00,000 | 1.76% | 1.76% |
|--|-----------|-------|-------|
| b) VRs acquired / sold otherwise than by shares | Nil | 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) acquired / sold | Nil | N.A | N.A |
| d) Shares encumbered / invoked/released by the acquirer | Nil | N.A | N.A |
| e) Total (a+b+c+d) | 11,00,000 | 1.76% | 1.76% |
| After the-acquisition / sale, holding of: a) Shares carrying voting rights | , , | | |
| | 49,52,865 | 7.94% | 7.94% |
| b) Shares encumbered with the acquirer | Nil | N.A | N.A |
| c) VRs otherwise than by shares | Nil | N.A | N.A |

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| 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 | Nil | N.A | N.A | |
|--|---|------------------------|---------------------|--|
| e) Total (a+b+c+d) | 49,52,865 | 7.94% | 7.94% | |
| Mode of acquisition /-sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc). | Preferential allotment | | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | No. of shares Acquired | % w.r.t. share capital | Date of Acquisition | |
| | 11,00,000 | 1.76% | October 21, 2024 | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 5,42,56,500 Equity Shares of Rs. 2/- each | | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 6,23,81,500 Equity Shares of Rs. 2/- each | | | |
| Total diluted share/voting capital of the TC after the said acquisition | 6,23,81,500 Equity Shares of Rs. 2/- each | | | |

^(*) 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 SEBI Listing Regulation.

For Luharuka Sales & Services Private Limited

Apeksha Kadam Director DIN: 08878724

Place: Mumbai

Date: October 22, 2024

^(**) 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.