



AMIN TANNERY LIMITED

(A GOVERNMENT RECOGNIZED EXPORT HOUSE)

Regd. Office : 15/288-C, Civil Lines, Kanpur-208001

Works : A 46 & 47, Leather Technology Park, Banthar, Unnao-209862

Phone : 7380795333 / 7380798333

email: mail@amintannery.in

website : www.amintannery.in

CIN No. : L19115UP2013PLC055834

GSTIN : 09AALCA4722D1ZU

December 4, 2023
The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Floor 25, P.J.Towers
Dalal Street, Fort

Mumbai-400001

Sub: Disclosures under Regulation 29 (2) of SEBI SAST Regulation 2011

Dear Sir,

In terms of disclosure under Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, SBICAP Trustee Company Limited vide its letter Ref.: 933/STCL/RC/ST/2023/24 dated 04.12.2023 here by submit the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 with regard to the Pledge of 1,54,56,419 Equity shares on 4th December 4, 2023

Kindly take the above information on record and oblige.

Thanking You.

For Amin Tannery Limited

Ms Arti Tiwari
CS and Compliance Officer.

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Amin Tannery Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SBICAP Trustee Company Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
Details of the acquisition 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, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge)	b) NIL	NIL	NIL
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)	e) NIL	NIL	NIL
Details of acquisition			
a) Shares carrying voting rights acquired			
b) VRs acquired otherwise than by equity shares	a) 1,54,56,419	14.315%	14.315%
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 by the acquirer	d) 1,54,56,419	14.315%	14.315%
e) Total (a+b+c+/-d)	e) 1,54,56,419	14.315%	14.315%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer	b) 1,54,56,419	14.315%	14.315%
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)	e) 1,54,56,419	14.315%	14.315%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Pledge of Equity Shares (Pledge)		
Date of acquisition	30.11.2023 (Pledge)		
Equity share capital / total voting capital of the TC before the said acquisition	1,54,56,419 equity shares of Rs. 1/- each aggregating Rs. 1,54,56,419/-		
Equity share capital/ total voting capital of the TC after the said acquisition	1,54,56,419 equity shares of Rs. 1/- each aggregating Rs. 1,54,56,419/-		
Total diluted share/voting capital of the TC after the said acquisition	1,54,56,419 equity shares of Rs. 1/- each aggregating Rs. 1,54,56,419/-		

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

Place: New Delhi

Date: 04.12.2023

For SBICAP Trustee Company Limited



(Authorized Signatory)

Ramesh