

24-03-2022

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051
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Dear Sir/Madam,

**Sub:** Disclosure(s) under Regulation 29(1) of the Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

**Ref:** Name of Target Company: Dixon Technologies (India) Limited | ISIN: INE935N01020

I, Gayatri Vachani, hereby submit disclosure under Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed the said form with the relevant information.

This is for your information and records.

**For on and behalf of the acquirer**

*Gayatri*

**Gayatri Vachani**

Acquirer (Spouse of Mr. Sunil Vachani)

Place: B-22, Mayfair Gardens, Hauz Khas, Delhi - 110016

**CC:**

To, The Compliance Officer

Dixon Technologies (India) Limited

B-14&15, Phase – II, Noida - 201305

**Format for 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)	Dixon Technologies (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Name of the acquirer: Ms. Gayatri Vachani, (the “ <b>acquirer</b> ”).  There are no persons acting in concert with the acquirer in connection with this acquisition. The acquirer is the spouse of the transferor, Mr. Sunil Vachani (the “ <b>transferor</b> ”), who is also a promoter of the TC.		
Whether the acquirer belongs to Promoter / Promoter group	Yes. The acquirer is the spouse of the transferor, Mr. Sunil Vachani (the “ <b>transferor</b> ”), who is a promoter of the TC.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
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 (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	NA	NA	NA
b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
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)	NA	NA	NA
e) Total (a+b+c+d)	NA	NA	NA

*Gayatri*

<p><b>Details of acquisition</b></p> <p>a) Shares carrying voting rights acquired</p> <p>b) VRs acquired otherwise than by equity shares</p> <p>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</p>	39,37,561	6.63%	6.63%
<p>d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)</p> <p>e) Total (a+b+c+/-d)</p>	NA	NA	NA
<p><b>After the acquisition, holding of acquirer along with PACs of:</b></p> <p>a) Shares carrying voting rights</p> <p>b) VRs otherwise than by equity shares</p> <p>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</p> <p>d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</p> <p>e) Total (a+b+c+d)</p>	39,37,561	6.63%	6.63%
<p>Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)</p>	<p>Inter-se transfer among 'qualifying persons,' being immediate relatives in terms of Regulation 10(1)(a)(i) of the Takeover Regulations. The acquisition involves the transfer of shares from Mr. Sunil Vachani, who is a promoter of the TC to the acquirer (who is his spouse) by way of gift</p>		
<p>Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.</p>	<p>The securities being transferred are fully paid up equity shares of the TC.</p>		
<p>Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.</p>	<p>23-03-2022</p>		

Gayatri

Equity share capital / total voting capital of the TC before the said acquisition	INR 11,86,83,870 comprising of 5,93,41,935 equity shares having face value of INR 2 each.
Equity share capital/ total voting capital of the TC after the said acquisition	INR 11,86,83,870 comprising of 5,93,41,935 equity shares having face value of INR 2 each.
Total diluted share/voting capital of the TC after the said acquisition	INR 11,86,83,870 comprising of 5,93,41,935 equity shares having face value of INR 2 each.

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*Gayatri*

**Signature of the acquirer / ~~Authorised Signatory~~  
Gayatri Vachani**

Place: Delhi

Date: 24-03-2022

**Note:**

(\*) 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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.