

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

Name of the Target Company (TC)	<b>SAYAJI HOTELS (INDORE) LIMITED</b> (CIN: U55209TN2018PLC122598) BSE Scrip Code: 544080, ISIN: INE0MGS01014)		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	<b>Raof Razak Dhanani</b>		
Whether the acquirer/seller belongs to Promoter / Promoter group	Promoter		
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 (**)
<b>Before the acquisition/ sale under consideration, holding of:</b>			
a) Shares carrying voting rights	1,73,996	5.71%	5.71%
<del>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</del>			
<del>c) Voting rights (VR) otherwise than by shares</del>			
<del>d) 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)</del>			
e) Total (a+b+c+d)	1,73,996	5.71%	5.71%
<b>Details of acquisition / sale</b>			
a) Shares carrying voting rights acquired / sold	818	0.03%	0.03%
<del>b) VRs acquired /sold otherwise than by shares</del>			
<del>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</del>			
<del>d) Shares encumbered / invoked / released by the acquirer</del>	818	0.03%	0.03%
e) Total (a+b+c+/-d)			

*RKDhanani*

<b>After the acquisition / sale, holding of:</b>			
a) Shares carrying voting rights	1,73,178	5.68%	5.68%
<del>b) Shares encumbered with the acquirer</del>			
<del>c) VRs otherwise than by shares</del>			
<del>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</del>			
e) Total (a+b+c+d)	1,73,178	5.68%	5.68%
Mode of acquisition / sale (e.g. <del>open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).</del>	Off market by way of gift without any monetary consideration		
Date of acquisition / sale of shares / <del>VR or date of receipt of intimation of allotment of shares, whichever is applicable</del>	27 <sup>th</sup> June, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 3,04,66,050 divided into 30,46,605 equity shares of INR 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 3,04,66,050 divided into 30,46,605 equity shares of INR 10/- each		
Total diluted share/voting capital of the TC after the said acquisition / sale	INR 3,04,66,050 divided into 30,46,605 equity shares of INR 10/- 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 SEBI [Listing Obligation and Disclosure Requirement) Regulations, 2015.

(\*\*) 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.

I, Raof Razak Dhanani (Promoter) of the Company transferred 818 equity shares of INR Rs. 10/- each to Mrs. Sadiya Raof Dhanani (Immediate Relative and Promoter) by way of gift through off market transaction in demat form, no monetary consideration involved.

*RR Dhanani*

**Raof Razak Dhanani**  
**Promoter**

Place: Mumbai

Date: 27<sup>th</sup> June, 2024