KANTILAL HARIA

7, LAXMI BUILDING, NORTH AVENUE ROAD, SANTACRUZ (WEST), MUMBAI- 400054 TEL: 022-6239 0086

REF:- KLH/HEL/BSE/2022-23/1915

June 10th 2022

To, Bombay Stock Exchange Limited Dalal Street, Mumbai

SUB: Report under Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Kindly find enclosed herewith the Report as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, pertaining to interse transfer among promoters of shares of Haria Exports Limited.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

Kantilal Haria (Transferor)

CC: 1) Haria Exports Limited

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

1. Name of the Target Company (TC)	Haria Exports Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kantilal Haria ("The Seller") PAC Bimal Kantilal Haria ("The Acquirer") Kantilal Haria (HUF)		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
5. Details of the acquisition / disposal/ as follows	Number	% w.r.t. total share/voti ng capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	33,71,707	29.20 %	29.20%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)		NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
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	NIL	NIL
Total (a+b+c+d)	33,71,707	29.20 %	29.20%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	33,71,707	29.20 %	29.20%
b) VRs acquired / sold otherwise than by shares	NIL	NIL	NIL

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	NIL	NIL	
d)Shares encumbered /invoked/released by the acquirer	NIL	NIL	NIL	
Total (a+b+c+d)	33,71,707	29.20%	29.20 %	
After the acquisition/sale holding of:				
a) Shares carrying voting rights	NIL	NIL	NIL	
b) VRs acquired / sold otherwise than by shares	NIL	NIL	NIL	
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	NIL	NIL	
d)Shares encumbered /invoked/released by the acquirer	NIL	NIL	NIL	
Total (a+b+c+d)	NIL	NIL	NIL	
 6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / interse transfer etc). 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 				
8. Equity share capital / total voting capital of the TC before the said acquisition /-sale	1,15,50,000 Equity Shares of Rs.10/-each			
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,15,50,000 Equity Shares of Rs.10/-each			
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	1,15,50,000 Equity Shares 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.

Kantilal Haria

Place: Mumbai

Date: 10/06/2022