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Dated :03/07/2023

Department of Corporate Services	The National Stock Exchange of India Limited
BSE Limited	"Exchange Plaza"
25 <sup>th</sup> Floor	Plot No C-1, G Block
Rotunda Building, P J Towers	Bandra Kurla Complex
Dalal Street, Fort	Bandra (East)
MUMBAI 400001	MUMBAI – 400051
SCRIP CODE : 540124	SCRIP CODE : GNA

SUB:

- a) <u>Intimation of acquisition of shares by M/S. GNA Gears Limited (Promoter Group Entity) under</u> <u>SEBI (Prohibition of Insider Trading) Regulations, 2015 in terms of Regulation 7(2).</u>
- b) Intimation of acquisition of shares by M/S. GNA Gears Limited (Promoter Group Entity) under SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011 in terms of Regulation 29.

Sir,

We have received Disclosure under regulation 7(2) of <u>SEBI (Prohibition of Insider Trading) Regulations</u>, <u>2015 and regulation 29 of SEBI (Substantial Acquisition of shares and takeovers) Regulations</u>, 2015 about Acquisition of 400 Equity shares by M/S. GNA Gears Limited (Part of Promoter Group). They had already intimated to the Stock Exchanges their letter dated 29<sup>th</sup> June, 2023.

This is for your information and record.

Thanking You

Yours Truly For GNA AXLES LIMITED

Gourav Jain Company Secretary



Head Office : Mehtiana,144404, Distt. Hoshiarpur (Pb.) INDIAPhones: 91-1882-262273 (7 Lines)Fax: 91-1882-262280, 262302Email: info@gnagears.comWebsite: www.gnagears.com

Dated : 29/06/2023

Department of Corporate Services	The National Stock Exchange of India Limited
BSE Limited	"Exchange Plaza"
25 <sup>th</sup> Floor	Plot No C-1, G Block
Rotunda Building, P J Towers	Bandra Kurla Complex
Dalal Street, Fort	Bandra (East)
MUMBAI 400001	MUMBAI – 400051
SCRIP CODE : 540124	SCRIP CODE : GNA

# <u>SUB: COMPLIANCE OF REGULATION 29 OF THE SEBI SUBSTANCIAL ACQUASITION OF</u> <u>SHARES AND TAKEOVERS) REGULATIONS, 2011 AND SEBI (PIT) REGULATIONS</u>

Sir,

In compliance of the above referred regulation, please find attached herewith the required disclosure.

This is for your information and record.

Thanking You

Yours Truly For GNA Gears Limited

Gurd Digitally signed by Gurdeep Singh Date: 2023 06.29 Director

CC: GNA Axles Limited GNA House, 1-C Chhoti Baradari – II Garha Road, Jalandhar -144001

### Format of disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

Name of the Target Company (TC)	GNA Axles Limited					
Name(s) of the acquirer and person acting in concert (PAC) with the acquirer	GNA GEARS LIMITED					
Whether Acquirer belongs to the Promoter / Promoter Group	YES					
Name of the Stock Exchanges where the shares of TC are Listed.	BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA 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 TC (**)			
Before the Acquisition under consideration, holding of :						
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumberance(pledge/lien/non-disposal undertaking/others)</li> <li>c) Voting Rights otherwise than shares</li> </ul>	11800	0.05	0.05			
<ul> <li>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)</li> </ul>						
TOTAL (a+b+c+d)	11800	0.05	0.05			



Details of the Acquisition / sale			
<ul> <li>a) Shares carrying voting rights acquired / sold</li> <li>b) VR's acquired / sold otherwise than by shares</li> <li>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.</li> </ul>	400	0.00	0.000
d) Shares encumbered / invoked / released by the acquirer			
TOTAL (a+b+c+d)	400	0.000	0.000
After the acquisition / share holding of			
<ul><li>a) Shares carrying voting rights acquired / sold</li><li>b) VR's acquired / sold otherwise than by shares</li></ul>	12200	0.06	0.06
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.			
d) Shares encumbered / invoked / released by the acquirer			
		/	
TOTAL (a+b+c+d)	12200	0.06	0.06



Mode of acquisition / sale (eg Open Market / off market / public issue / rights issue / preferential allotment / interse transfer etc).	MARKET PURCHASE
Date of acquisition / sale of shares / VR/ or date of receipt of the intimation of allotment of shares, whichever is applicable	Date of Acquisition : 23/06/2023 to 27/06/2023 Date of Intimation : 29/06/2023
Equity share Capital / total voting capital of the TC before the said acquisition / sale	214654000
Equity share Capital / total voting capital of the TC after the said acquisition / sale	214654000
Total diluted share / voting capital of the TC after the said acquisition / sale.	214654000

(\*) Total share capital / voting capital taken as per the latest filing done by the Company to Stock Exchanges.

(\*\*) Diluted share / voting capital means the total of the shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory



Place : Jalandhar

Date : 29/06/2023

# FORM C

#### Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]

#### Name of the company: G N A AXLES LIMITED ISIN of the company: INE934S01014

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN No., CIN/DIN, & address of Promoter/ Employee / Director with contact nos.	Catego ry of Person (Promo ters/ KMP / Directo rs/ immedi ate relative s/ others etc.)	Securitie Prior to Acquisit Disposal	ion /	Securiti	es Acquired	/ disposed		Securities I acquisition		Date of all advice / acc shares / sal Specify	quisition of	Date on intimation to the Company	Mode of acquisition / disposal (On market / public/rights/prefe rential offer / off market / interse transfer, ESOP's etc.)	
		Type of securit y	No and % of shareho lding	Type of Secur ity	Number	Value (Rs.)	Transacti on Type (Buy / Sale / Pledge / Revoke / Invoke	Type of Security	Number and % of shareholdin g	From	То			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	
M/s GNA Gears Limited GNA House, 1-C Chhoti Baradari –	Part of promot er Group	Equity Shares	11800 0.05 %	Equit y Share s	400 0.00 %	320300.00	Buy	Equity	12200 0.06 %	23/06/20 23	27/06/202 3	29/06/202 3	Market Purchase	

II Garha Road Jalandhar 144001 Dist. Jalandhar 01882-262273 PAN : AAACG4932G													
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Details of Trading in derivatives of the Company by Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or options etc.)								
Type of Contract	Contract Specifications	BUY		SELL				
		Notional Value	Number of Units	Notional Value	Number of Units			
15	16	17	18	19	20	21		
-	-	-	-	-	-	NSE		

Note : In case of options, notional value shall be calculated based on premium plus strike price of options.

Name & Signature For GNA Gears Limited

Designation : Authorised Signatory

Date : 29/06/2023



Place : Jalandhar