Date: 23.12.2023

From:

Kaupilkumar Hasmukhbhai Shah A/12, Punam Parina Flat, B/h Vasna Telephone Exchange, Vasna, Ahmedabad – 380 007

To,
Franklin Industries Limited
A-203, Celebration City Center, South Bopal,
Nr. Chitvan, Bopal, Daskroi,
Ahmedabad, Gujarat, 380058

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001.
Scrip Code - 540190

Dear Sir/ Madam,

Sub: Disclosures to SEBI (SAST) Regulation 2011

This is to inform you that I have sold 23,642 (0.65%) shares of Franklin Industries Limited.

This requisite disclosure in terms of Regulations 29(2) of SEBI (Subsequent Acquisition of Shares and Takeovers) Regulations, 2011 is attached herewith.

Kindly take the above on records.

Thanking You

Yours faithfully

Kaupilkumar Hasmukhbhai Shah

(Encl: As Above)

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

Name of the Target Company (TC)	Franklin Industries Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller	Kaupilkumar H Shah ("the Seller")		
Whether the Seller belongs to Promoter/Promoter group	No  Bombay Stock Exchange Limited (BSE)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			
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 (**)
Before the acquisition/disposal under consideration, holding of:  a) Shares carrying voting rights	69,752	1.93%	1.93%
<ul> <li>b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <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> <li>Total (a+b+c+d)</li> </ul>			
Details of acquisition/sale  a) Shares carrying voting rights acquired/sold	23,642	0.65%	0.65%
<ul> <li>b) Voting rights (VR) acquired otherwise than by equity shares</li> <li>b) 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> <li>c) Shares encumbered/ Invoked/ released by the acquirer</li></ul>			

a) Shares carrying voting rights	46,110	1.28%	1.28%	
b) Shares encumbered with the acquirer 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)  Mode of acquisition / sale (e.g. open market /	Open Market	l		
public issue / rights issue /preferential				
allotment/inter-se transfer /encumbrance etc.)				
Date of acquisition / sale of shares / VR or	22.12.2023			
date of receipt of intimation of allotment of				
shares, whichever is applicable				
Equity share capital / total voting capital of	36,15,000 equity shares of Rs. 10/- each.			
the TC before the said acquisition / sale				
Equity share capital/ total voting capital of	36,15,000 equity shares of Rs. 10/- each.			
the TC after the said acquisition / sale				
Total diluted share/voting capital of the TC	36,15,000 equity shares of Rs. 10/- each.			
after the said acquisition				

(\*) 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.

Kaupilkumar Hasmukhbhai Shah

Place: Ahmedabad Date: 23-12-2023