

Date: 07/06/2024

To,  
The BSE Limited  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

To,  
Padmanabh Alloys & Polymers Limited  
N.H.8, Palsana,  
Dt. Surat 394315

Dear Sir,

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

Enclose herewith disclosure in compliance with provision of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, with respect to sell of **1,000** equity shares of Padmanabh Alloys & Polymers Limited.

You are requested to take the same on record.

Thanking you,

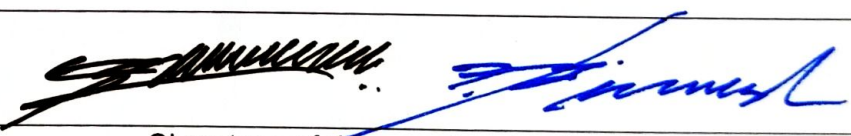
Yours Faithfully,

ESD Sir  
(Y)   
MRD Sir  
(R) 

.....  
(Seller)

Encl: as above

<b>Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</b>				
Name of the Target Company (TC)		Padmanabh Alloys & Polymers Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Ebrahim. S. Darvesh / Mohd Farouk Darvesh Reg. folio No- 604		
Whether the acquirer belongs to Promoter / Promoter group		Yes		
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 shares/voting wherever applicable(*)	% w. r. t. total diluted /voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>				
a	Shares carrying voting rights	<b>1,17,219</b>	<b>2.17</b>	<b>2.17</b>
b	Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	NIL	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 T C (specify holding in each category)	NIL	NIL	NIL
e	Total (a+b+c+d)	<b>1,17,219</b>	<b>2.17</b>	<b>2.17</b>
<b>Details of acquisition / Sale</b>				
a	Shares carrying voting rights acquired / sold	<b>1000</b>	<b>0.02</b>	<b>0.02</b>
b	VRs acquired / sold otherwise than by equity 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
e	Total (a+b+c+/-d)	<b>1000</b>	<b>0.02</b>	<b>0.02</b>

<b>After the acquisition / Sale, holding of:</b>				
a	Shares carrying voting rights	<b>1,16,219</b>	<b>2.15</b>	<b>2.15</b>
b	Shares encumbered with the acquirer	NIL	NIL	NIL
c	VRs otherwise than by 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) after acquisition	NIL	NIL	NIL
e	Total (a+b+c+d)	<b>1,16,219</b>	<b>2.15</b>	<b>2.15</b>
Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		07/06/2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale		54,13,300 Equity shares of Face value of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale		54,13,300 Equity shares of Face value of Rs. 10/- each		
Total diluted share / voting capital of the TC after the said acquisition.		54,13,300 Equity shares of Face value of Rs. 10/- each		
<p>(*)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 (LODR), Regulations, 2015.</p> <p>(**)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.</p>				
Place: Mumbai				
Date: 07/06/2024		Signature of the acquirer / seller /-Authorised Signatory		