Date: 11th September, 2023

To,

Securities and Exchange Board of India, Plot No.C4-A, "G" Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra, India

Reference:

BSE Scrip: 517544 NSE Symbol: CENTUM ISIN: INE320B01020

Subject: Report under Regulation 10(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, pursuant to inter-se transfer of equity shares amongst immediate relative and members of Promoters Group

Dear Sir/Madam,

I, the undersigned is writing to you in relation to the above captioned subject. In compliance with Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby furnish the disclosure report in specified format under the regulation in respect to the inter-se acquisition of 6,44,240 (5.00%) equity shares of Centum Electronics Limited being the Target Company ("TC") from Mr.Apparao V Mallavarapu to immediate relative.

The shares have been acquired by way of gift from immediate relative and member of Promoter Group pursuant to the exemption provided in Regulation 10(1)(a)(i) (Immediate Relatives) and there has been no change in the shareholding of the Promoter Group after such inter-se acquisition of shares of TC. This acquisition is only a private family arrangement.

Further, the application fee of Rs.1,50,000 (One Lakh Fifty Thousand Only) as required under regulation 10(7) of SEBI (SAST) Regulations, 2011 to Securities and Exchange Board of India has been paid.

The details of the same are mentioned under:

Online remittance through SEBI payment link
113005728877 dated 11th September, 2023
Rs.1,50,000 plus GST

You are requested to kindly acknowledge the receipt.

Thanking you,

Yours faithfully

Tanya Mallavarapu

#### Encl:

- 1. Report under Regulation 10(7) of the SEBI (SAST) Regulations, 2011
- 2. Following are the annexures attached with the report under Regulation 10(7) of SEBI (SAST) Regulations, 2011
- a. Annexure 1: Intimation under Regulation 10(5) of SEBI (SAST) Regulations, 2011
- b. Annexure 2: Intimation under Regulation 10(6) of SEBI (SAST) Regulations, 2011
- c. Annexure 3: Intimation under Regulation 29(1) of SEBI (SAST) Regulations, 2011 by the Acquirer
- d. Annexure 4: Intimation under Regulation 29(2) of SEBI (SAST) Regulations, 2011 by the Seller

#### Copy of report to:

**Listing Department National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Department of Corporate Services -Listing **BSE Limited** P. J. Towers, Dalal Street, Mumbai - 400 001 Company Secretary, **Centum Electronics Limited** No. 44, KHB Industrial Area, Yelahanka New Town, Bangalore 560 106

# Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Gene	eral Details	
	a.		ransfer of shares by way of gift amongst immediate relatives and members of Promoter Group.  The acquirer is immediate relative of the transferor and belongs to the Promoter Group.  Acquirer, Ms. Tanya Mallavarapu is the daughter of Mr. Apparao V Mallavarapu (Transferor)  Correspondent Acquirer:  Ms. Tanya Mallavarapu Address: No.5, 2nd Street, Subba Rao Avenue, Nungambakkam, Chennai 600 006 Email: tanya.mallavar@gmail.com Telephone:080 4143 6000
-	b.	Whether sender is the acquirer (Y/N)	Yes
	c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	Not Applicable
	d. Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer		Ms. Tanya Mallavarapu is the sender. Details are mentioned in Clause a above
2	Cor	mpliance of Regulation 10(7)	
-	a.	Date of report	11th September, 2023
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes, the report is being submitted to SEBI within 21 working days from the date of acquisition.

3	c.	Whether the report is accompanied with fees as required under Regulation 10(7)	The application fees (Rupees One Lakh Fi only) is remitted onli September, 2023, thropayment of fees link pages.  SEBI Home page.  Receipt No: 11300572	fty Thousand ne on 11th ough the provided in the	
3		upliance of Regulation 10(5)		D 1 10(5)	
	a.	•	of SEBI (SAST) regulations, 2011 has been complied with.		
			The Copy of intimation Annexure	on is enclosed as	
_	b.	Date of Report	17th August, 2023		
4	Con	apliance of Regulation 10(6)			
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition	ne Regulation 10(6) of SEBI (SAST)		
			Copy of the report is enclosed as Annexure		
	b.	Date of Report	29th August, 2023		
5		tils of the Target Company (TC)	[C		
	a.	Name & address of TC	Centum Electronics L No.44, KHB Industria Yelahanka New Towi 106	al Area,	
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Excha	inge of India	
6	Deta	ils of the acquisition			
	a.	Date of acquisition	28th August, 2023		
	b.	Acquisition price per share (in Rs.)	Nil. Shares have been transferred by way of Gift.		
	c.	Regulation which would have been triggered an open offer, had the report not been filed under Regulation 10(7).	3(2)		
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition	After the acquisition	

				% w.r.t		%
			No. of Shares	total share capital of TC	No. of Share s	w.r.t total share capital of TC
		Name of the acquirer(s) / PAC (**) Ms.Tanya Mallavarapu	-	-	6,44,240	5
	e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before th		After the acquisiti	-
		·	No. of Shares	% w.r.t total share capital of TC	No. of Share s	% w.r.t total share capital
		Name of the seller(s)(**) Mr.Apparao V Mallavarapu	66,04,715	51.26	59,60,47	46.26
7		rmation specific to the exemption category ngs- Regulation 10(1)(a)(i)	to which t	he instant	acquisiti	on
П	a.	Provide the names of the seller(s)	Mr.Appar	ao V Malla	varapu	
	b.	Specify the relationship between the acquirer(s) and the seller(s).	A	ao V Malla As.Tanya N	and the second of the second o	
	c.	Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(l).	acquirer(s	) and the se te relatives'	eller(s) are	
	d.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	transferred by way of gift without any consideration.			
	e.	If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of subregulation (2) of regulation 8.	transferred by way of gift without any			
	f.	Confirm whether the acquisition price per share is not higher by more than twenty- five percent of the price as calculated in (d) or (e) above as applicable.	transferre	d by way of	shares we f gift with	ere out any

g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.  Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made along with the copies of the same.	Yes. It is hereby confirmed that both the acquirer(s) and seller have complied with the provisions of Regulation 29(2) of SEBI (SAST) Regulations, 2011  Copies of disclosures submitted are enclosed as Annexure
i.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.	conditions specified under Regulation

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Signature:

Tanya Mallavarapu

Date: 11th September, 2023

Place: Chennai

#### NOTE:

- (\*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (\*\*) Shareholding of each entity shall be shown separately and then collectively in a group.

Date: 17/08/2023

From:

Tanya Mallavarapu,

No.5, 2<sup>nd</sup> Street, Subba Rao Avenue, Nungambakkam, Chennai 600 006

To,

Listing Department	Department of Corporate Services - Listing
National Stock Exchange of India Lin	nited BSE Limited
Exchange Plaza,	P. J. Towers,
Bandra Kuria Complex,	Dalal Street,
Bandra (East), Mumbai – 400 051	Mumbai – 400 001

Sub: Prior Intimation under Regulation 10(5) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for proposed acquisition of shares by way of gift

Ref: Target Company: Centum Electronics Limited, ISIN: INE320B01020

Dear Sir/Madam,

I being an immediate relative of the Promoter Group, hereby submit prior intimation via disclosures as required under Regulation 10(5) of SEBI (SAST) Regulations, 2011 for acquisition of 6,44,240 Equity shares of the Company by way of inter-se transfer of shares from Mr.Apparao V Mallavarapu.

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

Thanking you,

Yours sincerely,

Tanya Mallavarapu

Enclosures: a/a

## Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	CENTUM ELECTRONICS LIMITED
2.	Name of the acquirer(s)	Ms.Tanya Mallavarapu
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr.Apparao V Mallavarapu
	b. Proposed date of acquisition	On or after 24/08/2023
	c. Number of shares to be acquired from each person mentioned in 4(a) above	6,44,240
d. Total shares to be acquired as % of share 5% capital of TC		5%
	e. Price at which shares are proposed to be acquired	Nil Inter-se transfer of shares amongst immediate relatives as Gift. Therefore, no consideration is involved.
	f. Rationale, if any, for the proposed transfer	The proposed acquisition is only a private family arrangement.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) Immediate Relatives
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	The shares are proposed to be transferred by way of Gift and therefore no consideration is involved.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	TI I was a day by two gramed by

9.	and app of (co	plicable disclosure requirements in Chapter V	transferee has complied / will comply with the applicable disclosure requirements in Chapter V of the Takeover Regulations,			
10.	De spe	claration by the acquirer that all the conditions ecified under regulation 10(1)(a) with respect to emptions has been duly complied with.				
11.	11. Shareholding details		prop	ore the osed saction % w.r.t total share capital of TC	prop	er the osed section % w.r.t total share capital of TC
	a	Acquirer(s) and PACs (other than sellers)(*) Ms.Tanya Mallavarapu	-	_	6,44,240	5
	b	Seller (s) Mr.Apparao V Mallavarapu	66,04,715	51.26	59,60,475	46.26

#### Note:

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Tanya Mallavarapu

Date: 17/08/2023 Place: CHENNAI

Date: 29/08/2023

From:

Tanya Mallavarapu,

No.5, 2<sup>nd</sup> Street, Subba Rao Avenue, Nungambakkam, Chennai 600 006

To,

Listing Department

National Stock Exchange of India Limited
Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051

Department of Corporate Services - Listing

BSE Limited

P. J. Towers,

Dalal Street,

Mumbai – 400 001

Sub: Report under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Ref: Prior intimation filed under Regulation 10(5)

Dear Sir/Madam,

In compliance with the provisions of Regulation 10(6) of SEBI (SAST) Regulations, 2011, the undersigned immediate relative, being part of the Promoters Group of the Company hereby furnish the report in the specified format under Regulation 10(6) in respect of post inter-se acquisition of 6,44,240 (5.00%) shares of Centum Electronics Limited being the Target Company (TC) in the following manner:

Inter-se transfer of 6,44,240 (5%) equity shares from Mr. Apparao V Mallavarapu to Ms. Tanya Mallavarapu

The shares have been acquired in lieu of private family arrangement amongst the immediate relative and member of Promoter Group by way of Gift pursuant to Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011 and there has been no change in the aggregate total shareholding of the Promoters and Promoters Group after the said acquisition.

Thanking you,

Yours faithfully,

Tanya Mallavarapu

Enclosures: a/a

## Disclosures under Regulation 10(6)—Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takcovers) Regulations, 2011

1.	Name of the Target Company (TC)	Centum Electronics Lin	nited			
2.		The disclosure is pursuant to inter-se transfe of shares amongst immediate relatives and members of Promoter Group.				
		The acquirer is:				
		Ms.Tanya Mallavarapu				
		Acquirer, Ms.Tanya Mallavarapu is the daughter of Mr.Apparao V Mallavarapu (Transferor)				
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited National Stock Exchang	ge of India Limited			
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	Date of Transaction: 28/08/2023				
5.	Relevant regulation under which the acquirer is exempted from making open offer.					
6.	acquisition was required to be made under regulation 10 (5) and if so,  - whether disclosure was made and whether it was made within the timeline specified under the regulations.  - date of filing with the stock exchange.	Regulation d e Date: 17 08 থিচ ই 3				
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made			
	a. Name of the transferor / seller	Mr.Apparao V Mallavarapu	Yes			
	b. Date of acquisition	28/08/2043				

	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above			by Mr.Apparao V Mallavarapu in the TC have been transferred to  Ms.Tanya Mallavarapu: 6,44,240		
	actually acquired as a % of diluted share capital of TC  Equity S by way of following Mr. Appa Mallavar Tanya M		The acquirer has acquired 5.00% of Equity Shares of TC by way of gift in the following manner:  Mr.Apparao V Mallavarapu to Ms. Tanya Mallavarapu: 6,44,240 (5%)		Yes		
	e.	Price at which shares are proposed to be acquired / actually acquired	Nil. Shares were transferred by way of Gift and therefore no consideration in involved.		Yes		
8.	Sh	areholding details	Pre-Trar	saction	Post-Ti	ransaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC	
	a	Each Acquirer / Transferee(*) a) Ms.Tanya Mallavarapu	-	•-	6,44,240	5	
	b	Each Seller / Transferor Mr. Apparao V Mallavarapu	66,04,715	51.26	59,60,475	46.26	

#### Note:

- (\*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than •ne acquirer, the report shall be signed either by all the persons or by a person duly authorized to do s• on behalf •f all the acquirers.

Tanya Mallayarapu Date: 29 [v8 2023 Place: Memai

Date: 29 8 /2023

To,

**Listing Department** 

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

**Department of Corporate Services - Listing** 

**BSE Limited** 

P. J. Towers,

Dalal Street,

Mumbai - 400 001

Sub: Disclosure pursuant to Regulation 29(1) of SEBI (SAST) Regulations, 2011

Dear Sir,

Pursuant to Regulation 29(1) read with Regulation 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the necessary information in prescribed format under the said Regulations pertaining to acquisition of 6,44,240 (5%) equity shares of the Company by way of inter-se transfer as gift from Immediate Relative.

Please take on record and acknowledge receipt.

Thanking you,

Yours Faithfully,

(Tanya Mallavarapu)

CC:

Company Secretary, Centum Electronics Limited, No.44, KHB Industrial Area, Yelahanka New Town, Bangalore – 560 106

Encl: a/a

### Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name c	of the Target Company (TC)	Centum Electronics Limited			
with the acquirer			The disclosure is pursuant to inter-se transfer of amongst immediate relative and member of the Promoter Group. The acquirer is:  Ms.Tanya Mallavarapu		
Whether the acquirer belongs to Promoter/Promoter group		Yes		1.002.1.11.1 N 1.002.1.1.2 11.102.11.11.2 N 1.002.11.11 N 1.002.11.11	
Name(s) of the Stock Exchange(s) where the shares of 11, are -		BSE Limited National Sto	d ock Exchange of	India Limited	
Details of the acquisition / disposal as follows			% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Bei a) b) c) d)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares 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) Total (a+b+c+d)		-	<b>-</b>	
a) b) c)	Details of acquisition/sale Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares 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	6,44,240	5.00	5.00	
d) e)	Shares encumbered / invoked/released by the acquirer Total (a+b+c+d)	6,44,240	5.00	5.00	

<ul> <li>After the acquisition/sale, holding of:</li> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs 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) after acquisition</li> <li>e) Total (a+b+c+d)</li> </ul>	6,44,240	5.00	5.00
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market (	(Inter-se transfer	r as Gift)
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	&8 08	2023	
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,28,84,781 (Amount 12,	no. of Equity Sh ,88,47,810)	nares of Rs.10/- each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,28,84,781 (Amount 12,		nares of Rs.10/- each
Total diluted share/voting capital of the TC after the said acquisition	1,28,84,781 (Amount 12,		nares of Rs.10/- each

<sup>(\*)</sup> Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

Signature of the acquirer / seller / Authorised Signatory

Place: Mermai

Date: 29/8/2023

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Tanya Mallavarapu	Yes	BOPPM3218C

Jamyo. M

Signature of the acquirer / Authorised Signatory

Place: Mennai

Date: 29/8/2023

#### Note:

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

#### APPARAO V MALLAVARAPU

Date: 29 8 2023

To,

**Listing Department** 

**National Stock Exchange of India Limited** 

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051

**Department of Corporate Services - Listing** 

**BSE Limited** 

P. J. Towers,

Dalal Street,

Mumbai - 400 001

Sub: Disclosure pursuant to Regulation 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir,

Pursuant to Regulation 29(2) read with Regulation 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the necessary information in prescribed format under the said Regulations pertaining to transfer of 6,44,240 (5.00%) equity shares of the Company by way of inter-se transfer as gift from Immediate Relative.

Please take on record and acknowledge receipt.

Thanking you,

Yours Faithfully,

(Apparao V Mallavarapu)

CC:

**Company Secretary** 

Centum Electronics Limited,

No.44, KHB Industrial Area,

Yelahanka New Town,

Bangalore - 560 106

Encl: a/a

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

Name of the Target Company (TC)		Centum Electronics Limited			
		The disclosure is pursuant to inter-se transfer of amongst immediate relatives and members of the Promoter Group. The acquirer is;  Ms.Tanya Mallavarapu			
Whethe	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 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 the TC (**)	
Be a) b) c) d)	fore the acquisition under consideration, holding of: Shares carrying voting rights Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) Voting rights (VR) otherwise than by shares 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) Total (a+b+c+d)	66,04,715	51.26	51.26	
	Details of acquisition/sale Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares 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 Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	6,44,240	5.00	5.00	

<ul> <li>After the acquisition/sale, holding of:</li> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs 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) after acquisition</li> <li>e) Total (a+b+c+d)</li> </ul>	5,96,0475	46.26	46.26
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market (Inter-se transfer as Gift)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28/08/2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,28,84,781 no. of Equity Shares of Rs.10/- each (Amount 12,88,47,810)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,28,84,781 no. of Equity Shares of Rs.10/- each (Amount 12,88,47,810)		
Total diluted share/voting capital of the TC after the said acquisition	1,28,84,781 (Amount 12		hares of Rs.10/- each

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) 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.

My Affallo

Signature of the acquirer / seller / Authorised-Signatory

Place: Bangalore

Date: 29/8/23