



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|---|---|--|--|
| Name of the Target Company (TC) | PALRED TECHNOLOGIES LTD | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Mrs. Elizabeth Mathew | | |
| Whether the acquirer belongs to Promoter/Promoter group | No | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | 1. Bombay Stock Exchange (BSE) 2. National Stock Exchange of India Limited (NSE) | | |
| 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 under consideration, holding of : | | | |
| a) Shares carrying voting rights 1. Elizabeth Mathew | 4,85,255 | 4.986% | 4.986% |
| b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | | | |
| c) Voting rights (VR) otherwise than by shares | | | |
| 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) | | | |
| e) Total (a+b+c+d) | 4,85,255 | 4.986% | 4.986% |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 41,953 | 0.431% | 0.431% |
| b) VRs acquired /sold otherwise than by shares | | | |
| 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 | | | |
| e) Total (a+b+c+/-d) | 41,953 | 0.431% | 0.431% |

Elizabeth Mathew



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| | | | |
|--|---|--------|--------|
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 5,27,208 | 5.417% | 5.417% |
| b) Shares encumbered with the acquirer | | | |
| c) VRs otherwise than by 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+d) | 5,27,208 | 5.417% | 5.417% |
| 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 | August 10, 2020 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 97,32,566 equity share of face value 10/- each aggregating to Rs. 9,73,25,660 | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 97,32,566 equity share of face value 10/- each aggregating to Rs. 9,73,25,660 | | |
| Total diluted share/voting capital of the TC after the said acquisition | 97,32,566 equity share of face value 10/- each aggregating to Rs. 9,73,25,660 | | |

(*) 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.

Evg ab 2020/08/10
Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: August 10, 2020
