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|---|---|
| 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 : 05/06/2023 Date of Intimation : 07/06/2023 |
| 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

Gurdeep Singh
ep / Singh
Date: 07/06/2023
15:51:46
+05:30'

Place : Jalandhar

Date : 07/06/2023

| | | | |
|---|--------------|--------------|--------------|
| <p>Details of the Acquisition / sale</p> <p>a) Shares carrying voting rights acquired / sold b) VR's 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</p> | <p>100</p> | <p>0.00</p> | <p>0.000</p> |
| <p>After the acquisition / share holding of</p> <p>a) Shares carrying voting rights acquired / sold b) VR's 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</p> | <p>11800</p> | <p>0.05</p> | <p>0.05</p> |
| <p>TOTAL (a+b+c+d)</p> | <p>100</p> | <p>0.000</p> | <p>0.000</p> |
| <p>TOTAL (a+b+c+d)</p> | <p>11800</p> | <p>/</p> | <p>0.05</p> |

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

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|--|---|--|---|
| 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 : a) Shares carrying voting rights b) Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/others) c) Voting Rights otherwise than 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) | 11700 | 0.05 | 0.05 |
| TOTAL (a+b+c+d) | 11700 | 0.05 | 0.05 |

TS 16949 CERTIFIED

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E-mail : info@gnagears.com
Website : www.gnagears.com

Dated : 07/06/2023

| | |
|--|---|
| Department of Corporate Services BSE Limited 25 th Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001 SCRIP CODE : 540124 | The National Stock Exchange of India Limited "Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI – 400051 SCRIP CODE : GNA |
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SUB: COMPLIANCE OF REGULATION 29 OF THE SEBI SUBSTANCIAL ACQUISITION OF SHARES AND TAKEOVERS REGULATIONS, 2011 AND SEBI (PIT) REGULATIONS

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


Gurdip Singh
Director

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