ADITYA SANGHI

 10^{th} Floor, Kataria Arcade, Off S G Highway, Post : Makarba, Ahmedabad - 380051

Date: 27th September 2021

The General Manager	The Asst Vice President	The Company Secretary
BSE Ltd.	The National Stock	Sanghi Industries Limited
Phiroze Jeejeebhoy	Exchange of India Ltd.	Sanghinagar P.O.
Towers	Exchange Plaza, 5 th Floor	Hayatnagar Mandal,
Dalal Street	Plot No. C/1, G Block	R R District
Mumbai 400 001	Bandra Kurla Complex	Telangana – 501511
	Bandra (East)	
	Mumbai - 400051	

Dear Sir,

Sub: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

* * *

Please find enclosed herewith disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format for acquisition of Shares of Sanghi Industries Limited by way of partition of Ravi Sanghi HUF.

Kindly find the above in order and take the same on record.

Thanking you,

Yours faithfully,

Aditya Sanghi

Encl: As above

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

Name o	of the Target Company (TC)	Sanghi Industries Limited			
	s) of the acquirer and Persons Acting in Concert (PAC) e acquirer	Mr. Aditya Sanghi			
Whethe	er the acquirer belongs to Promoter/Promoter group	Yes			
Name(s Listed	s) of the Stock Exchange(s) where the shares of TC are	BSE Limited and National Stock Exchange of India Limited			
Details	of the acquisition as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Bei	fore the acquisition under consideration, holding of:				
a)	Shares carrying voting rights	4959500	1.98%	1.98%	
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)	4959500	1.98%	1.98%	
	Details of acquisition				
a)	Shares carrying voting rights acquired	3933000	1.57%	1.57%	
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)	3933000	1.57%	1.57%	

After the acquisition, holding of:				
a) Shares carrying voting rights	8892500	3.54%	3.5	54%
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)	8892500	3.54%	3.5	54%
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer amongst promoter and promoter group of the company through an off market transaction			
Date of acquisition of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	25 th September 2021			
Equity share capital / total voting capital of the TC before the said acquisition	25,10,00,000 equity shares of Rs.10/- each aggregating Rs.251,00,00,000/- (Rupees Two Hundred Fifty One Crore Only)			
Equity share capital/ total voting capital of the TC after the said acquisition	aggregating	0 equity share Rs.251,00,00,0 fty One Crore O	000/- (Rupees	
Total diluted share/voting capital of the TC after the said acquisition	aggregating	0 equity share Rs.251,00,00, fty One Crore O	000/- (Rupees	

- (*) 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.

Aditya Sanghi

Signature of the acquirer

Place: Ahmedabad Date: 27th September 2021