Date: 26th March, 2021

To,

The Bombay Stock Exchange,

Department of Corporate Services, Floor25, P.J. Tower, Dalal Street, Mumbai-400 001

Subject: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Script Code 503663, Tilak Ventures Ltd.

Dear Sir,

We would like to inform you that we are the promoter & promoter group of **Tilak Ventures Ltd.** We have bought the shares of M/s Tilak Ventures Ltd (Scrip Code - 503663), we are submitting herewith the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in compliance with SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith disclosure pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your records and acknowledged the receipt of the same.

Thanking You.

For HANDFUL INVESTRADE PRIVATE LIMITED

Girraj Kishor Agrawal Director Din: 00290959

CC To:

M/s Tilak Ventures Ltd Regis. Off D-109, Crystal Plaza, Opp Infiniti Mall Andheri West, Mumbai - 400053

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

| Name of the Target Company (TC) | | M/s Tilak Ventures Ltd. | | |
|---|---|---|---|---|
| Name(s) of the acquirer and Persons Acting in | | M/s. Handful Investrade Private Limited | | |
| Concert (PAC) with the acquirer/seller | | | | |
| Whether the acquirer/Seller belongs to | | Promoter | | |
| Promoter/Promoter group | | | | |
| Name(s) of the Stock Exchange(s) where the shares | | Bombay Stock Exchange Limited (BSE) | | |
| of TC are Listed | | | | |
| Deta | nils 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 (*) |
| Befo | ore the Buying under consideration, holding | | | |
| of: | | | | |
| a) | Shares carrying voting rights | 94,84,562 | 7.38% | N.A. |
| b) | Voting rights (VR) otherwise than by equity | N.A. | N.A. | N.A. |
| | shares | | | |
| c) | Warrants/convertible securities/any other | | | |
| | instrument that entitles the acquirer to | N.A. | N.A. | N.A. |
| | receive shares carrying voting rights in the | | | |
| | TC (specify holding in each category) | | | |
| d) | Total (a+b+c) | 94,84,562 | 7.38% | N.A. |
| Details of Buy/Acquisition: | | | | |
| a) | Shares carrying voting rights acquired/sold | 1,29,003 | 0.10% | N.A. |
| b) | VRs acquired otherwise than by equity shares | N.A. | N.A. | N.A. |
| c) | Warrants/convertible securities/any other | N.A. | N.A. | N.A. |
| , | instrument that entitles the acquirer to | | | |
| | receive shares carrying voting rights in the | | | |
| | TC (specify holding in each category) | | | |
| | acquired/sold | | | |
| d) | Total (a+b+c) | 1,29,003 | 0.10% | N.A. |
| After the acquisition, holding of: | | | | |
| a) | Shares carrying voting rights | 96,13,565 | 07.48% | N.A. |
| b) | VRs otherwise than by equity shares | N.A. | N.A. | N.A. |

| 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) after acquisition | N.A. | N.A. | N.A. |
|--|--|--------|------|
| d) Total (a+b+c) | 96,13,565 | 07.48% | N.A. |
| Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) | Open Market (Buy) | | |
| Date of acquisition / sale of shares / VR or date of | 26 th March, 2021 | | |
| receipt of intimation of allotment of shares, | | | |
| whichever is applicable | | | |
| Equity share capital / total voting capital of the TC | 12,84,80,000 Eq. Shares of Rs. 1/- each | | |
| before the said acquisition/sale | aggregating to Rs. 12,84,80,000. | | |
| Equity share capital/ total voting capital of the TC | 12,84,80,000. Eq. Shares of Rs. 1/- each | | |
| after the said acquisition/sale | aggregating to Rs. 12,84,80,000. | | |
| Total diluted share/voting capital of the TC after | 12,84,80,000. Eq. Shares of Rs. 1/- each | | |
| the said acquisition/sale | aggregating to Rs. 12,84,80,000. | | |

For HANDFUL INVESTRADE PRIVATE LIMITED

Girraj Kishor Agrawal Director Din: 00290959

Date: 26/03/2021 Place: Mumbai