Subhadraben Ramanlal Patel H-3, Vishramnagar Co-op. Housing Society, Gurukul Road, Memnagar, Ahmedabad – 380 052.

Date: - 18.08.2022

To, Bombay stock exchange Phiroze Jeejeebhoy Towers Dalal street Mumbai- 01

Dear Sir,

Sub :- Disclosure of acquisition of shares under Regulation 29(2) of (Substantial Acquisition / Disposal of shares and Takeovers ) regulations, 2011.

Disclosure of acquisition of shares under Regulation 29(2) of (Substantial Acquisition / Disposal of shares and Takeovers ) regulations, 2011, relating to acquisition of 154006 equity shares of M/S JYOTI RESINS AND ADHESIVES LIMITED as on dt. 16.08.2022.

Please take same on the record.

Thanking you

Yours faithfully

Q परेल द्युल्या जिन रम्याला

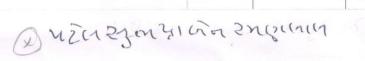
(SUBHADRABEN RAMANLAL PATEL)

Encl: as above

C.C. to JYOTI RESINS AND ADHESIVES LIMITED.

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

Name of the Target Company (TC)  Jyoti Resins & Adhesives Ltd		d.		
Name(s) of the acquirer/ <del>Seller</del> and Persons Acting in Concert (PAC) with the acquirer / <del>-Seller</del>		Subhadraben Ramanlal Patel		
Whether the acquirer belongs to Promoter/Promoter group		YES		
Name( Listed	s) of the Stock Exchange(s) where the shares of TC are	change(s) where the shares of TC are  BSE Limited		
Details	of the acquisition / <del>disposal</del> as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Be of	fore the acquisition/ <del>Sale</del> under consideration, holding :			(1-1> 10 (2))E33*
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)		or less or les	
a) b) c)	that entitles the acquirer to receive shares carrying	154006	3.85%	3.85%
d)	voting rights in the TC (specify holding in each category) acquired/sold  Shares encumbered / invoked/released by the acquirer  Total (a+b+c+/-d)		3.85%	3.85%



154006	3.85%	3.85%
	•	
154006	3.85%	3.85%
Off market purchase (Acquisition of 154006 Equity Shares o Target Company Jyoti Resins & Adhesive Ltd. by way of gift on 16.08.2022		
16.08.2022		
Rs. 4,00,00,000/- divided in to 40,00,000 equity shares of Rs. 10/- each.		
Rs. 4,00,00,000/- divided in to 40,00,000 equity shares of Rs. 10/- each.		
Rs. 4,00,00,000/- divided in to 40,00,000 equity shares of Rs. 10/- each.		
	Off market (Acquisitic Target Co Ltd. by way 16.08.2022 Rs. 4,00,00, shares of Rs Rs. 4,00,00, shares of Rs	Off market purchase (Acquisition of 154006 Target Company Jyoti F Ltd. by way of gift on 16.08 16.08.2022  Rs. 4,00,00,000/- divided in shares of Rs. 10/- each.  Rs. 4,00,00,000/- divided in shares of Rs. 10/- each.  Rs. 4,00,00,000/- divided in shares 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.

Signature of the acquirer / seller / Authorised Signatory

Q परित २3 लया किन २ मडापान

(Subhadraben Ramanlal Patel)

Place: Ahmedabad

Date: 18.08.2022

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