

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

| | | | |
|--|------------------------------------|--|--|
| Name of the Target Company (TC) | BEARDELL LIMITED | | |
| Name(s) of the seller and Persons Acting in Concert (PAC) with the acquirer | Bharat Anumolu | | |
| Whether the seller belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Ltd National Stock Exchange | | |
| Details of the 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 disposal under consideration, holding of : | | | |
| a) Shares carrying voting rights | 5619461 | 19.99 | 19.99 |
| b) Voting rights (VR) otherwise than by equity shares | 0 | 0 | 0 |
| 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) | 0 | 0 | 0 |
| d) Total (a+b+c) | 5619461 | 19.99 | 19.99 |
| Details of sale | | | |
| a) Shares carrying voting rights sold | 409 | 0.001 | 0.001 |
| b) VRs acquired otherwise than by equity shares | 0 | 0 | 0 |
| 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 | 0 | 0 | 0 |
| d) Total (a+b+c) | 1114 | 0.004 | 0.004 |
| After the sale, holding of: | | | |

| | | | |
|--|--|--------------|--------------|
| a) Shares carrying voting rights | 5618347 | 19.99 | 19.99 |
| b) VRs otherwise than by equity shares | 0 | 0 | 0 |
| 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 | 0 | 0 | 0 |
| d) Total (a+b+c) | 5618347 | 19.99 | 19.99 |
| Mode of sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.) | Open Market | | |
| Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 04.12.2019 and 05.12.2019 sale 1114 shares | | |
| Equity share capital / total voting capital of the TC before the said sale | 2,80,99,008 equity shares of Rs.2/-each = Rs.5,61,98,016/- | | |
| Equity share capital/ total voting capital of the TC after the said sale | 2,80,99,008 equity shares of Rs.2/-each = Rs.5,61,98,016/- | | |
| Total diluted share/voting capital of the TC after the said sale | 2,80,99,008 equity shares of Rs.2/-each = Rs.5,61,98,016/- | | |

Note:

(*) 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.



Bharat Anumolu

Place: Hyderabad

Date: 06.12.2019