

To,  
**Wires and Fabriks (SA) Limited**  
7, Chittaranjan Avenue,  
Kolkata - 700072

Date: 26.07.2022

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001

Dear Sir/Madam,

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

This is to inform that the Central Government through its powers delegated to Regional Director(ER), vide its order dated 27<sup>th</sup> June, 2022 has approved a scheme of amalgamation between W & F Millennium Mercantile Private Limited (Transferor Company) with Kingsley Industries Limited (Transferee Company).

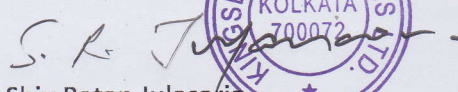
Pursuant to the scheme, 100 equity shares of Wires and Fabriks (SA) Limited held by W & F Millennium Mercantile Private Limited vested into Kingsley Industries Limited.

In this regard, please find enclosed the requisite disclosure for your perusal and records.

Thanking you,

Yours faithfully,

For, Kingsley Industries Limited

  
Shiv Ratan Julasaria  
Director  
DIN: 07029780



Enclosed: As above

**DISCLOSURE UNDER REGULATION 29 OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (TC)	Wires and Fabriks (SA) Limited ("Target Company")		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kingsley Industries Limited ("Acquirer")		
Whether the acquirer belongs to Promoter/Promoter Group	Yes (After acquisition the entity becomes part of promoter group)		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE 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 the TC (**)
Before the acquisition/sale 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 (VR) 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)	-	-	-
e) Total (a+b+c+d)	-	-	-
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold	100	0.003	0.003
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)	100	0.003	0.003



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	100	0.003	0.003
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)	100	0.003	0.003
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Pursuant to confirmation order passed by the Central Government through its powers delegated to Regional Director(ER) dated 27 <sup>th</sup> June, 2022 and approval of scheme of amalgamation between W & F Millennium Mercantile Private Limited (Transferor Company) with Kingsley Industries Limited (Transferee Company), 100 equity shares of the Target Company held by W & F Millennium Mercantile Private Limited vested into Kingsley Industries Limited.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26/07/2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	3056250 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	3056250 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	3056250 equity 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.

(\*\*) 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.

For, Kingsley Industries Limited

Shiv Ratan Julasaria  
Director  
DIN: 07029780



Place: Kolkata  
Date: 26.07.2022