

Date: 30.03.2023

From:

**Suchita Kartik Timbadia
901/902, Kalpana, 69A,
Oppo. Ramkrishna Mission,
11th Road, Khar West,
Mumbai 400052**

**To
La Tim Metal & Industries Limited
201, Navkar Plaza, Bajaj Road,
Vile Parle West,
Mumbai 400056**

**BSE Limited
P J Towers,
Dalal Street,
Mumbai- 400001**

Dear Sirs,

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

With reference to the above mentioned subject, please find enclosed the disclosure from Mrs. Suchita Kartik Timbadia belonging to the Promoter/Promoter Group of the Company under Regulations 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

This is for your information and records.

Yours faithfully,

S.K. Timbadia

**Suchita Kartik Timbadia
Promoter and Promoter Group**

Disclosure under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

| | | | |
|--|-----------------------------------|---|--|
| Name of Target Company TC | La Tim Metal & Industries Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Suchita Kartik Timbadia | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| 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 under consideration, holding of: Mrs. Suchita Timbadia | | | |
| a) Shares carrying voting rights | 4000000 | 4.53 | 4.53 |
| 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) | 4000000 | 4.53 | 4.53 |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 6200 | 0.007 | 0.007 |
| 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) | 6200 | 0.007 | 0.007 |
| After the acquisition/sale, holding of: | | | |

| | | | |
|--|--|-------|-------|
| Mrs. Suchita Timbadia | | | |
| a) Shares carrying voting rights | 4006200 | 4.537 | 4.537 |
| 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) | 4006200 | 4.537 | 4.537 |
| Mode of acquisition acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 29 th March, 2023 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 88314300 Equity share of Rs. 1/- each. | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 88314300 Equity share of Rs. 1/- each. | | |
| Total diluted share/voting capital of the TC after the said acquisition / sale | 88314300 Equity share of Rs. 1/- 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.

S. K. Timbadia,

**Signature of the Acquirer
Suchita Kartik Timbadia**

Date: 30/03/2023

Place: Mumbai