

24 August 2021

BSE Limited

Corporate Relationship Department,
25th Floor, P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Assistant Vice President

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza",

Bandra-Kurla Complex, Bandra (E),

Mumbai – 400 051

Company Secretary

Poonawalla Fincorp Limited

Development House

24, Park Street,

Kolkata – 700 016

Dear Sir(s) / Madam,

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

This is to inform you that we, Celica Developers Private Limited (owned and controlled by Mr. Sanjay Chamria and Mr. Mayank Poddar), old Promoter of the Company have sold 50,00,000 equity shares of Poonawalla Fincorp Limited. In view of the above, please find attached the disclosure under Regulation 29(2) of the SEBI (SAST) Regulations.

Kindly take the same on record.

Thanking you,

Yours faithfully,



Name: **Mayank Poddar**

(DIN : 00009409)

Director

On behalf of

Celica Developers Private Limited

Encl: as above

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

Name of the Target Company (TC)	Poonawalla Fincorp Limited (" Company ")		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	#Celica Developers Private Limited		
Whether the acquirer belongs to Promoter/ Promoter group	Yes- Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India 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:			
a) Shares carrying voting rights	2,94,34,455	3.850%	3.850%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N/A	N/A	N/A
c) Voting rights (VR) otherwise than by shares	N/A	N/A	N/A
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)	N/A	N/A	N/A
e) Total (a+b+c+d)	2,94,34,455	3.850%	3.850%
Details of acquisition/ sale			
a) Shares carrying voting rights acquired/ sold	50,00,000	0.654%	0.654%
b) VRs acquired /sold otherwise than by 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) acquired/sold	N/A	N/A	N/A
d) Shares encumbered/ invoked/ released by the acquirer	N/A	N/A	N/A
e) Total (a+b+c+d)	50,00,000	0.654%	0.654%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,44,34,455	3.196%	3.196%
b) Shares encumbered with the acquirer	N/A	N/A	N/A
c) VRs otherwise than by shares	N/A	N/A	N/A
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	N/A	N/A	N/A
e) Total (a+b+c+d)	2,44,34,455	3.196%	3.196%
Mode of 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	20 August, 2021		
***Equity share capital /total voting capital of the TC before the said acquisition/ sale	INR 152,90,54,848/- divided into 76,45,27,424 equity shares having face value of INR 2 each		
***Equity share capital/total voting capital of the TC after the said acquisition/ sale	INR 152,90,54,848/- divided into 76,45,27,424 equity shares having face value of INR 2 each		
***Total diluted share/voting capital of the TC after the said acquisition/ sale.	INR 152,90,54,848/- divided into 76,45,27,424 equity shares having face value of INR 2 each		

Notes:

#Celica Developers Private Limited. Promoter Company (owned and controlled by Mr. Sanjay Chamria and Mr. Mayank Poddar)

(*) 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.

(***) Equity share capital of the Company has been calculated taking into consideration 186777 equity shares allotted to the employees under ESOP Plan which has been issued but not yet credited and listed.



Name: **Mayank Poddar**

(DIN : 00009409)

Director

On behalf of

Celica Developers Private Limited

Place: Kolkata

Date: 24 August 2021