

Anu Lance

B-44, Maharani Bagh, New Delhi 110065

Email: anulance@gmail.com

June 16, 2023

Bombay Stock Exchange Ltd.

Phirozejeebhoy Towers,

Dalal Street, Mumbai-400001

Fax No.022 2272 3121

Scrip ID: ADDIND,

Scrip Code: 507852

Dear Sir,

Sub: Information under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Re: Submission of documents for transaction of 56000 fully paid up equity shares representing 0.5187% of the total equity and voting share capital of Addi Industries Limited.

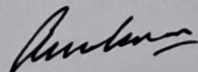
This is to inform you that I have transferred 56,000 shares to Mr. Chaman Lal Jain (thru off market as gift). With reference to the above, please find enclosed herewith the details of change in shareholding of the Promoter of Addi industries Limited, in the prescribed format attached herewith.

Please note there is no change in the % of promoter and promoter group shareholding.

This is for your information and record.

Thanking you.

Yours faithfully,



Anu Lance

Cc:

To,

M/s. Addi Industries Limited

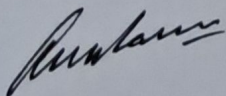
A-104, Third floor, Okhla Industrial area Phase - II,

New Delhi - 110020

Encl: a/a

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

Name of the Target Company (TC)	Addi Industries Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the acquirer	Seller : Anu Lance Person Acting in Concerts forming part of Promoter Group (PACs): 1. Mr. Chaman Lal Jain 2. Mrs. Urmila Jain 3. Mr. Hari Bansal 4. Mr. Abhishek Bansal 5. Ms. Anju Kumari 6. M/s Ultimate Investments LLP. (formerly known as Ultimate Investments Private Limited) There has been no change in the shareholding of the PACs.		
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 (BSE)		
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 :			
a) Shares carrying voting rights	56000	.5187%	.5187%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
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)	0	0	0
e) Total (a+b+c+d)	56000	.5187%	.5187%
Details of sale			
a) Shares carrying voting rights acquired/sold	56000	.5187%	.5187%
b) VRs acquired /sold otherwise than by 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) Shares encumbered / invoked/released by the acquirer	0	0	0
e) Total (a+b+c+/-d)	56000	.5187%	.5187%



After the sale, holding of:

a) Shares carrying voting rights	0	0	0
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0
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	0	0	0
e) Total (a+b+c+d)	0	0	0

sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). **(thru off Market as Gift)**

sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 16.06.2023

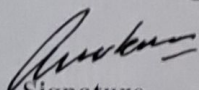
Equity share capital / total voting capital of the TC before the said acquisition / sale 53982870/10796574 equity shares, FV of Rs. 5/- each

Equity share capital/ total voting capital of the TC after the said acquisition / sale 53982870/10796574 equity shares, FV of Rs. 5/- each

Total diluted share/voting capital of the TC after the said acquisition 53982870/10796574 equity shares, FV of Rs. 5/- 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
Anu Lance

Place: New Delhi
Date: 16.06.2023
