

Date: 27th January, 2022

To, Department of Corporate Services, The Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai - 400001

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

Dear Sir/Madam,

In reference to regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, Ms. Saloni Hitendra Suratwala, Relative of Mr. Hitendra Suratwala Member of Promoter Group of 'Suratwwala Business Group Limited' ('the Company') have acquired 30,000 Equity Shares of the Company.

Please find enclosed herewith the Disclosure received from Ms. Saloni Hitendra Suratwala in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

You are requested to take the same on your records.

Thanking You.

Yours faithfully

For SURATWW ALA BUSINESS GROUP LIMITED

Jatin Dhansukhlal Suratwala **Managing Director** DIN: 01980329

Date: 27.01.2022 Place: Pune



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

Name of the Target Company (TC)	Suratwwala Business Group Limited		
Name(s) of the acquirer and Persons Acting in	Ms. Saloni Hitendra Suratwala		
Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter/Promoter group	Relative of Promoter Group Member		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited (SME Platform of 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:			
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 T			
C (specify holding in each category)			
e) Total (a+b+c+d)	-	-	
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by	30,000	0.17	0.17
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)	30,000	0.17%	0.17%
After the acquisition/sale, holding of:	,		
a) Shares carrying voting rights	30,000	0.17	0.17
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)	30,000	0.17%	0.17%

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	25.01.2022 - 30,000 Qty.
Equity share capital / total voting capital of the TC before the said acquisition / sale	17,34,16,440
Equity share capital/ total voting capital of the TC after the said acquisition / sale	17,34,16,440
Total diluted share/voting capital of the TC after the said acquisition	17,34,16,440

- (*) 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 of the acquirer/seller/Authorised Signatory

Saloni Hitendra Suratwala

Date: 27.01.2022 Place: Pune
