

Date: 23.12.2023

From :

**Kaupilkumar Hasmukhbhai Shah
A/12, Punam Parina Flat, B/h Vasna
Telephone Exchange, Vasna,
Ahmedabad – 380 007**

**To,
Franklin Industries Limited
A-203, Celebration City Center, South Bopal,
Nr. Chitvan, Bopal, Daskroi,
Ahmedabad, Gujarat, 380058**

**To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001.
Scrip Code - 540190**

Dear Sir/ Madam,

Sub: Disclosures to SEBI (SAST) Regulation 2011

This is to inform you that I have sold 40,002 (1.11%) shares of Franklin Industries Limited.

This requisite disclosure in terms of Regulations 29(2) of SEBI (Subsequent Acquisition of Shares and Takeovers) Regulations, 2011 is attached herewith.

Kindly take the above on records.

Thanking You

Yours faithfully

K. H. Shah

**Kaupilkumar Hasmukhbhai Shah
(Encl: As Above)**

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

Name of the Target Company (TC)	Franklin Industries Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller	Kaupilkumar H Shah ("the Seller")		
Whether the Seller belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange 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/disposal under consideration, holding of :			
a) Shares carrying voting rights	1,09,754	3.04%	3.04%
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)			
Total (a+b+c+d)			
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	40,002	1.11%	1.11%
b) Voting rights (VR) acquired otherwise than by equity shares			
b) 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.			
c) Shares encumbered/ Invoked/ released by the acquirer			
Total (a+b+c+/-d)			
After the acquisition/disposal- holding of :			

a) Shares carrying voting rights	69,752	1.93%	1.93%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by equity 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)			
Mode of acquisition / sale (e.g. open market / public issue / rights issue / preferential allotment/inter-se transfer /encumbrance etc.)	Open Market		
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	21.12.2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	36,15,000 equity shares of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	36,15,000 equity shares of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition	36,15,000 equity shares of Rs. 10/- each.		

(*) 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.

K. H. Shah

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Kaupilkumar Hasmukhbhai Shah

Place: Ahmedabad

Date: 23-12-2023