Date: 13.01.2024

To,

Department of Corporate Services/Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai -400001 The Compliance Officer
Rotographics (India) Limited
(Target Company)
Unit No. 8, Ground Floor, Pocket M,
Sarita Vihar,
New Delhi 110076

Dear Sir/Madam,

<u>Sub- Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations</u>, 2011

As per the requirements set forth under Regulation 29(3) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed the revised disclosure under Regulation 29(2) of the said Regulations, with regards to the discrepancy received as on date 09.01.2023 for the disposal of 3,21,700 Equity Shares of Rotographics (India) Limited representing 8.93% of the Equity Share Capital of the Target Company, which were disposed off on August 25, 2023 effected through Off Market Mode.

Kindly take the same on your record.

Thanking you,

Chanchala Burman (Promoter)

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Place: New Delhi

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

Part-A- Details of Sale

Name of the Target Company (TC)	Rotographics (India) Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Pratap Burman HUF 2. Pratap Burman 3. Chanchala Burman 4. Praxton Associates Private Limited 5. Flow Pack (India) Private Limited 6. Arms Advisory Services Private Limited (Collectively referred to as "Sellers")			
Promoter / Promoter group	The Sellers are constituents of Promoters Group of the Target Company in terms of the shareholding pattern as at June 30, 2023 filed by the Company with the Stock Exchange. However, the Sellers shall cease to be the Promoters of the Target Company by virtue of the Open Offer made by Mr. Ashok Kumar Singhal in term of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, which concluded on June 29, 2023 and subject to the provisions contained under Regulation 31A(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015			
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:				
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than	18,40,300	51.10%	51.10% -	
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)	18,40,300	51.10%	51.10%	

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Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold b) VRs acquired /sold otherwise than	13,55,300 -	37.63% -	37.63% -
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)	13,55,300	37.63%	37.63%
After the acquisition / sale, holding			
of:			
a) Shares carrying voting rights acquired b) Shares encumbered with the	4,85,000 -	13.46%	13.46%
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)	4,85,000	13.46%	13.46%
Mode of acquisition / sale (e.g. open market / off-market / public issue / right issue / preferential allotment / inter-se transfer etc.)	Off-market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13,55,300 Shares (37.63%) were transferred on 25.08.2023 (Refer Annexure-1)		
Equity share capital / total voting capital of the TC before the said acquisition / sale	3,60,13,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	3,60,13,000		
Total diluted share/voting capital of the TC after the said acquisition	3,60,13,000		

^(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(**) 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.

Chanchala Burman (Promoter)

Charchela Berman

Place: New Delhi Date: 10.01.2024

Annexure -1

Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011

S.	Name of the	Holding Prior	Number	Date of	Post
No.	Sellers or PAC	to Sale	of Shares Sold	Intimation of	transaction
	PAC		Solu	Transaction	Holding
1.	PRATAP	5,78,600	5,78,600	25.08.2023	Nil
	BURMAN	(16.06%)	(16.06%)		
2.	CHANCHALA	3,21,700	3,21,700	26.08.2023	Nil
	BURMAN	(8.93%)	(8.93%)		
3.	PRATAP	46,300	46,300	25.08.2023	Nil
	BURMAN	(1.29%)	(1.29%)		
	HUF				
4.	PRAXTON	4,08,700	4,08,700	26.08.2023	Nil
	ASSOCIATES	(11.35%)	(11.35%)		
	PVT LTD.				
5.	FLOW PACK	2,96,600	Nil	NA	2,96,600
	(INDIA) PVT. LTD.	(8.24%)			(8.24%)
6.	ARMS	1,88,400	Nil	NA	1,88,400
	ADVISORY	(5.23%)			(5.23%)
	SERVICES	,			,
	PRIVATE				
	LIMITED				
	Total	18,40,300			4,85,000
		(51.10%)			(13.46%)

Charehala Berman

Chanchala Burman (Promoter)

Place: New Delhi Date: 10.01.2024