

Dated : November 30, 2022

1) BSE LIMITED

Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001
Scrip code: 543264

2) NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: NURECA

3) NURECA LIMITED

Regd. Office - Office No.101, 1st Floor,Udyog Bhavan
Sonawala Lane, Goregaon East
Mumbai - 400063

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

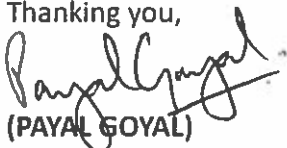
Ref: NURECA LIMITED

Dear Sir,

Please find enclosed herewith Disclosure required to be made under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to kindly take note of the same on your records.

Thanking you,


(PAYAL GOYAL)

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

Name of the Target Company (TC)	NURECA LIMITED		
Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer	PAYAL GOYAL		
Whether the acquirer / seller belongs to Promoter/Promoter group	PROMOTER GROUP		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital	% w.r.t. total diluted share/ voting capital of the TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	3499979	35%	35%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
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)	NA	NA	NA
e) Total (a+b+c+d)	3499979	35%	35%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	243167	2.43%	2.43%
b) VRs acquired /sold otherwise than by shares	NA	NA	NA
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	NA	NA	NA
d) Shares encumbered / invoked/released by the acquirer	NA	NA	NA
e) Total (a+b+c+/-d)	243167	2.43%	2.43%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	3256812	32.57%	32.57%
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
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	NA	NA	NA
e) Total (a+b+c+d)	3256812	32.57%	32.57%
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	From 14.11.2022 till 28.11.2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 10,00,01,750/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 10,00,01,750/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 10,00,01,750/-		

(*) 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.

Note : The holding of Promoter and Promoter group before and after the said transaction is annexed as Annexure I.


Signature of the Seller

Place: Chandigarh

Date: 30.11.2022

Annexure I

Shareholding details of Promoter and Promoter Group of Nureca Limited	Category	Before the said transaction		Transaction (Sale)		After the said transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
Saurabh Goyal	Promoter	3499979	35%	--	--	3499979	35%
Payal Goyal	Promoter Group	3499979	35%	(243167)	2.43%	3256812	32.57%
Smita Goyal	Promoter Group	7	0%	--	--	7	0%
Aryan Goyal	Promoter Group	7	0%	--	--	7	0%
Nectar Biopharma Private Limited	Promoter Group	21	0%	--	--	21	0%
TOTAL		6999993	70%	(243167)	2.43%	6756826	67.57%

Payal Goyal