

13th May 2020.

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai-400051

BSE Code-537291

NSE Code-NATHBIOGEN

Sub: Disclosure under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Dear Sir,

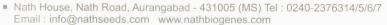
Please find the enclosed Disclosure under regulation 31(1) and 31(2) of SEBI (substantial Acquisition of Shares & Takeover) Regulations, 2011 in reference with the release of pledge shares by Tingli Finvest Private Limited the promoters of the Company.

This is for your information purpose.

Thanking You.

Yours faithfully, For Nath Bio-Genes (India) Limited,

Devinder Khurana Chief Financial Officer



^{1,} Chateau Windsor, 86 Veer Nariman Road, Churchgate, Mumbai - 400020 (MS) Tel: 022-22871001, 22875653/4/5



| Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of | |
|---|---|
| 31(2) of SEBI (Substantial Acquisition of Sha | res and Takeovers) Regulations, 2011 |
| Name of the Target Company(TC) | Nath Bio-Genes (India) Limited |
| Names of the Stock Exchanges where the shares of the target company are listed | National Stock Exchange of India Ltd., BSE Ltd. |
| Date of reporting | 13-May-20 |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | Tingli Finvest Pvt. Ltd. |
| Details of the creation of encumbrance: | |

| Name of the promoter(s) or PACs with him | Promoter holding in the target company (1) | | | Promoter holding already encumbered (2) | | Details of events pertaining to encumbrance (3) | | | | | | Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)]/ | |
|---|--|-----------------------------------|--|---|--------------------------------|--|---|---|------------------|--------------------------------|---|---|--------------------------------|
| | No. of shares | % of total share capital | % w.r.t diluted share capital | No. of shares | % of total share capital | Type of event (creation/r elease/inv ocation | Date of craetion/invoca tion/release of encumberance | Type of encumbranc e (pledge/ lien/ non disposal undertaking/ others) | No. of shares | % of total share capital | Name of the entity in whose favour shares encumebered | No. of | % of total share capital |
| Akash Farms LLP | 2042452 | 10.75% | 10.75% | 1750000 | 9.21% | | * | | | | | 1750000 | 9.21% |
| Ashu Farms LLP | 2088449 | 10.99% | 10.99% | 1584000 | 8.34% | | | | | | | 1584000 | 8.34% |
| Agri-Tech (India) Ltd. | 1495131 | 7.87% | 7.87% | 61000 | 0.32% | | | | | | | 61000 | 0.32% |
| Tingli Finvest Pvt. Ltd. | 562360 | 2.96% | 2.96% | 90000 | 0.47% | Release | 03-Apr-20 | Pledge | 90000 | 0.47% | ICICI Bank Ltd. | 0 | 0.00% |
| Nath Royal Ltd. | 462132 | 2.43% | 2.43% | 0 | 0.00% | | | | | | | 0 | 0.00% |
| Barkha Farms Pvt. Ltd. | 354030 | 1.86% | 1.86% | 0 | 0.00% | | | | | | | 0 | 0.00% |
| Ferry Fax Farms Pvt. Ltd. | 307644 | 1.62% | 1.62% | 150000 | 0.79% | 70 | | | | | | 150000 | 0.79% |
| Pithambar Farms Pvt. Ltd. | 250000 | 1.32% | 1.32% | 0 | 0.00% | | | | | | | 0 | 0.00% |
| Arati Farms Pvt. Ltd. | 202641 | 1.07% | 1.07% | 0 | 0.00% | | | | | | | 0 | 0.00% |
| Nath Biotechnologies Ltd. | 101200 | 0.53% | 0.53% | 0 | 0.00% | | | | | | | 0 | 0.00% |
| Prabha Farms Pvt. Ltd. | 75271 | 0.40% | 0.40% | 0 | 0.00% | | | | | | | 0 | 0.00% |
| Jeevan Investments Pvt. Ltd. | 219 | 0.00% | 0.00% | 0 | 0.00% | | | | | | | 0 | 0.00% |
| Paresh Farms Pvt. Ltd. | 374 | 0.00% | 0.00% | 0 | 0.00% | | | | | | | 0 | 0.00% |
| Jeevanlata Kagliwal | 293 | 0.00% | 0.00% | 0 | 0.00% | | | | | | | 0 | 0.00% |
| Nandkishor Kagliwal | 146 | 0.00% | 0.00% | 0 | 0.00% | | | | | | | 0 | 0.00% |

13-May-20