

From,
ILABEN KAPADIA
Address: 28, Nehrunagar, Umra
Abhva, SVR College,
Surat-395007, Gujarat

3rd September, 2020

To,
BSE Limited
The Department of Corporate Services
P. J. Towers, Dalal street,
Mumbai-400 001,
Maharashtra.

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

Dear Sir/Madam,

Pursuant to provisions of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Ilaben Kapadia, Promoter of Titaanium Ten Enterprise Limited, have sold 1,84,000 equity shares of the Target Company by way of an open market sale.

I am enclosing herewith disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

R. Kapadia

ILABEN KAPADIA

Encl.: As above

CC To: **Titaanium Ten Enterprise Limited**
Reg. Off: Shop No. 901/914,
Rajhans Complex, 9th Floor,
Ring Road, Surat-395002
Gujarat

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

1. Name of the Target Company (TC)	Titaanium Ten Enterprise Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Ilaben Kapadia		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited, Mumbai		
5. 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(**)
<u>Before the acquisition / sale under consideration, holding of:</u>			
a) Shares carrying voting rights	19,19,695	28.53	28.53
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 TC (specify holding in each category)	NA	NA	NA
e) Total (a+b+c+d)	19,19,695	28.53	28.53
<u>Details of acquisition / sale</u>			
a) Shares carrying voting rights acquired/sold	1,84,000	2.73	2.73
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)	1,84,000	2.73	2.73

GR. Kapadia

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	17,35,695	25.80	25.80
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)	17,35,695	25.80	25.80
6. Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7. Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	48,000 Shares – 24 th August, 2020 32,000 Shares – 25 th August, 2020 48,000 Shares – 27 th August, 2020 56,000 Shares – 2 nd September, 2020		
8. Equity share capital / total voting capital of the TC before the said acquisition/ sale	Rs. 6,72,85,070/- divided into 67,28,507 equity shares of Rs. 10/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs. 6,72,85,070/- divided into 67,28,507 equity shares of Rs. 10/- each		
10. Total diluted share/voting capital of the TC after the said acquisition/ sale	N.A.		

(*) 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.

ILABEN KAPADIA

ILABEN KAPADIA

Date: 03/09/2020

Place: Surat