

NEELAM BANSAL

B3, Lotus Lawns, No. 4/5, 1st Street, Kilpauk Garden Road, Kilpauk, Chennai - 600010

MARCH 11, 2024

**BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI - 400001**

DEAR SIR,

**SUBMISSION OF DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011
REF: SCRIP CODE: 539195; COMPANY NAME: POCL ENTERPRISES LIMITED**

I, Neelam Bansal, member of promoter group, enclose herewith, the disclosure in Annexure - A in compliance to Regulation 29(2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takcovers) Regulations, 2011 with respect to the disposal of my shares.

This letter is intended for the information and records of the Target Company and the Stock Exchange.

The exchange may please take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours Sincerely,

Neelam Bansal

Neelam Bansal
Member of promoter group
PH: +91 9884290061

Place : Chennai
Date : March 11, 2024

Enclosure: Annexure - A

CC to:
POCL ENTERPRISES LIMITED,
WILLINGDON CRESCENT, 1ST FLOOR,
NO. 6/2, PYCROFTS GARDEN ROAD,
NUNGAMBAKKAM, CHENNAI - 600 006

Annexure - A

Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	POCL Enterprises Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Seller: Neelam Bansal		
Whether the acquirer belongs to Promoter/Promoter group	Yes (Member of Promoter Group)		
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/ sale under consideration, holding of :			
a) Shares carrying voting rights	6,93,792	12.44	12.44
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 T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	6,93,792	12.44	12.44
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1,05,010	1.88	1.88

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b) VRs acquired /sold otherwise than 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)	1,05,010	1.88	1.88
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	5,88,782	10.56	10.56
b) Shares encumbered with the 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)	5,88,782	10.56	10.56
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	07.03.2024, 11.03.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 5,57,59,920/- [55,75,992 Equity Shares of Rs. 10/- each]		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 5,57,59,920/- [55,75,992 Equity Shares of Rs. 10/- each]		

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Total diluted share/voting capital of the TC after the said acquisition / sale	Rs. 5,57,59,920/- [55,75,992 Equity Shares of Rs. 10/- each]
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(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 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.

Name: Neelam Bansal

Signature of the acquirer / seller / Authorised Signatory: Neelam Bansal

Place: Chennai

Date: 11.03.2024