



CIN: U70100CT2008PLC020863

Ref: HITL/2023

Date: 20.09.2023

To

The Corporate Relation Department,
The BSE Limited, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
Email : corp.relations@bseindia.com

Deccan Gold Mines Limited
501, Ackruti Trade Centre, Road No. 7 MIDC,
Andheri (East) Mumbai Mumbai City MH 400093
Email: subbu@deccangoldmines.com
BSE Security Code: 512068

Dear Sirs,

Sub: Intimation regarding Acquisition of Shares of Deccan Gold Mines Limited (DGML) by way of Allotment.

Ref: Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In compliance with Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the 1,20,36,585 Equity Shares and 59,84,700 Equity Warrants (Convertible into equal number of Equity Shares) of Deccan Gold Mines Limited (DGML) have been allotted in the name of the Company i.e. Hira Infra-Tek Limited.

We would like to inform you that, we have received intimation regarding Allotment of Equity shares and warrants from DGML on 19.09.2023.

Please find enclosed herewith the disclosures in prescribed form under the above said Regulation as Annexure I.

Thanking you,

Yours faithfully,

For, Hira Infra-Tek Limited


Director



Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of the Acquisition

Name of the Target Company (TC)	DECCAN GOLD MINES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	HIRA INFRA-TEK LIMITED		
Whether the acquirer belongs to Promoter / Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever Applicable (Refer Note no 1)	% w.r.t. total diluted share/voting capital of the TC (Refer Note no 2)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	0	0	0
b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	0	0	0
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 TC (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	0	0	0
Details of acquisition			
a) Shares carrying voting rights acquired	12036585	8.17	7.67 (Refer Note no.5)
b) VRs acquired otherwise than by equity 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	5984700	NA	3.81 (Refer Note no.5)

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d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	18021285	8.17	11.48
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	12036585	8.17	7.67 (Refer Note no.5)
b) VRs otherwise than by equity 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) after acquisition	5984700	NA	3.81 (Refer Note no.5)
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	18021285	8.17	11.48
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Preferential Allotment of Equity Shares and Equity Warrants		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity shares shall rank pari passu with the existing equity shares of the Company. Equity Warrants are convertible into equivalent number of Equity Shares within 18 months from the date of allotment and payment of remaining 75% consideration.		
Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	19.09.2023		
Equity share capital / total voting capital of the TC before the said acquisition	12,68,35,164 Equity Shares of Re. 1 each.		
Equity share capital/ total voting capital of the TC after the said acquisition	14,72,66,500 Equity shares of Re. 1 each.		
Total diluted share/voting capital of the TC after the said acquisition	15,68,94,544 Equity shares of Re. 1 each.		

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