Pravin Kumar Agarwal

Address: 1105, Tower A, Raheja Sherwood, Western Express Highway, Goregaon (East), Mumbai 400063

16th February, 2021

To, BSE Limited-CRD PJ Towers, Dalal Street, Mumbai-400001

To, The Company Secretary Artemis Electricals Limited Mumbai

BSE script code 542670

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

Dear Sir/Madam,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith necessary disclosures in the prescribed format for your kind information and record.

Kindly acknowledge the receipt of the same.

Yours Faithfully,

Pravin Kumar Agarwal Promoter/Acquirer

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Part A_ Details of Shareholding

| 1. Name of the Target Company (TC) | ARTEMIS ELECTRICALS LIMITED | | | |
|---|--|--------------|---|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | PRAVINKUMAR AGARWAL | | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes, Acquirer is a Promoter | | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | Bombay S | tock Exchang | ge Limited | |
| Details of the acquisition /disposal as follows | capital wherever applicabl | | voting diluted share/voting capital of TC | |
| Before the acquisition under consideration, holdi | ng of: | | | |
| a) Shares carrying voting rights | 23,52,706 | 9.37 | 9.37 | |
| b) Shares in the nature of encumbrance (invocation of Pledge) | Nil | Nil | Nil | |
| c)Voting rights (VR) otherwise than by shares | Nil | Nil | Nil | |
| 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) | Nil | Nil | Nil | |
| Total (a+b+c+d) | 23,52,706 | 9.37 | 9.37 | |
| Details of acquisition | ************************************** | | | |
| a) Shares carrying voting rights | Nil | Nil | Nil | |
| o) Shares in the nature of encumbrance (by way encumbrances on shares- Pledge) | 53,70,700 | 21.39 | 21.39 | |
|)Voting rights (VR) otherwise than by shares | Nil | Nil | Nil | |
| l) 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) | Nil | Nil | Nil |
|--|--------------------------|---------------|-----------------|
| Total (a+b+c+d) | 53,70,700 | 21.39 | 21.39 |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 23,52,706 | 9,37 | 9.37 |
| b) Shares in the nature of encumbrance (by way encumbrances on shares- Pledge) | 53,70,700 | 21.39 | 21.39 |
| c)Voting rights (VR) otherwise than by shares | Nil | Nil | Nil |
| d) Warrants/convertible securities/any other nstrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify nolding in each category) | Nil | Nil | Nil |
| Total (a+b+c+d) | 77,23,406 | 30.76 | 30.76 |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | | ces on Equity | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 12 th Februar | y,2021 | |
| Equity share capital / total voting capital of the TC pefore the said acquisition / sale | 2,51,03,690 | Equity Share | s of Rs.10 each |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 2,51,03,690 F | Equity Shares | s of Rs.10 each |
| Cotal diluted share/voting capital of the TC after he said acquisition | 2,51,03,690 E | quity Shares | of Rs.10 each |

Place:Mumbai

Date: 16th February,2021

Pravin Kumar Agarwal