JYOTIKA JAGDISH PATEL

21/A, Teenmurti Bunglows, Nr. Surdhara Circle, Thaltej, Ahmedabad -380054

20/09/2022

To,
BSE LIMITED
P J Towers Dalal Street,
Fort, Mumbai 400 001
Company Code No.:514448

Dear Sir,

Sub.: Disclosure of acquisition of shares under Regulation 29(2) of SEBI (SAST), Regulations, 2011

Please find enclosed herewith disclosure of acquisition of shares under Regulation 29(2) of SEBI (SAST), Regulations, 2011 under Bonus Issue by the Company in the ratio of 2:1.

Please take same on your record.

Thanking you,

Yours faithfully,

JYOTIKA JAGDISH PATEL PROMOTER

JJRatal

Encl.: A/a

CC: JYOTI RESINS & ADHESIVES LTD.

Survey No. 873, Opp. Anand Healthcare, Ranchhodpura Raod, Santej, Tal. Kalol,

Gandhi Nagar, Gujarat, 382721

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

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		JYOTI RESINS & ADHESIVES LTD. JYOTIKA JAGDISH PATEL Promoter BSE Limited					
					Name(s) of the Stock Exchange(s) where the shares of TC are Listed		
					Details	of the acquisition / disposal as follows	Number
a) b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares 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) Total (a+b+c+d)				432484	10.812%	10.812%
b) c)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares 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 Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	864968	10.812%	10.812%			

After the acquisition/sale, holding of: a) Shares carrying voting rights 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)	1297452	10.812%	10.812%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Bonus Issue 2:1 i.e 2 (Two) equity share for every 1 (One) existing equity shares held by the Members as on the Record date i.e. 9 th September, 2022			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		19/09/2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale		40,00,000 Equity Shares of Rs.10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	120,00,000 Equity Shares of Rs.10/- each			
Total diluted share/voting capital of the TC after the said acquisition	120,00,000 Equity Shares of Rs.10/- each			

- (*) 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.

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JYOTIKA JAGDISH PATEL

Signature of the acquirer / seller / Authorised Signatory

Place: Ahmedabad

Date: 20/09//2022