## **By E-mail Submission**

15th February, 2023

To,
BSE Limited
P J Tower, Dalal Street,
Fort, Mumbai – 400 001.
Email: corp.relations@bseindia.com
Scrip Code: 542765

Transpact Enterprises Limited
Compliance Officer
204, Timmy Arcade, 2nd Floor, Makwana Road,
Marol, Andheri East, Mumbai, Maharashtra,
400059
Email: info@transpact.in

Ref.: Transpact Enterprises Limited

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

Dear Sir/Madam,

With reference to the subject cited above, please find enclosed disclosure under Regulation 29(2) read with Regulation 29(3) of SEBI (SAST) Regulations, 2011 w.r.t. disposal of 22,000 shares of Transpact Enterprises Limitedby meon February 13, 2023.

Yours Faithfully

Mohammed Aslam Khan Promoter & Director

Enclosure: As above

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

Na	me of the Target Company (TC)	Transpact Enterprises Limited		
Na	me(s) of the Sellers	Mohammed Aslam Khan		
Whether the Sellers belongs to Promoter/Promoter group		Yes		
Na the	me(s) of the Stock Exchange(s) where shares of Target Company are Listed	BSE Limited (BSE)		
Details of the acquisition / disposal as follows		Number	% w.r.t. Total Share / Voting Capital	% w.r.t. Total Diluted Share / Voting Capital
Be	fore the <del>acquisition</del> / disposal under usideration, holding of:			
a)	Shares carrying voting rights	1,46,510	37.88%	37.88%
b)	Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	Nil	Nil	Ni
c)	Voting rights (VR) otherwise than by equity shares	Nil	Nil	Ni
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)	Nil	Nil	Nil
e)	Total (a+b+c+d)	1,46,510	37.88%	37.88%
De	tails of <del>Aequisition</del> / Sale	Number	% w.r.t. Total Share / Voting Capital	% w.r.t. Total Diluted Share / Voting Capital
a)	Shares carrying voting rights acquired / sold	22,000	5.69%	5.69%
b)	VRs acquired / sold otherwise than by equity shares	Nil	Nil	Nil
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	Nil	Nil	Nil
d)	Shares encumbered / invoked / released by the acquirer	Nil	Nil	Nil
e)	Total (a+b+c+/-d)	22,000	5.69%	5.69%

After the Aequisition / Sale, holding of:	Number	% w.r.t. Total Share / Voting Capital	% w.r.t. Total Diluted Share / Voting Capital
a) Shares carrying voting rights acquired	1,24,510	32.19%	32.19%
b) Shares encumbered with the acquirer	Nil	Nil	
c) VRs otherwise than by equity shares	Nil	Nil	N
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	Nil	Nil	Ni
e) Total (a+b+c+d)	1,24,510	32.19%	22 100/
Mode of Acquisition / Sale (e.g. open 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	February 13, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	3,86,730Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	3,86,730Equity Shares		
Total diluted share/voting capital of the IC after the said acquisition / sale	3,86,730Equity Shares		

Date: February 15, 2023 Place: Mumbai