

To,

BSE Limited  
Phiroze Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra- Kurla Complex  
Bandra, (East) Mumbai- 400 051

**Stock Code: 543235**

**Stock Symbol: ANGELBRKG**

Dear Sirs,

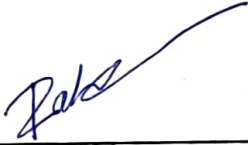
**Sub: Disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to the provisions of Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, enclosed please find herewith the disclosure in the prescribed format.

You are requested to kindly take note of the same.

Thank you.

Yours Faithfully,



(Rahul Thakkar)

**Date: September 30, 2021**  
**Place: Mumbai**



(Anuradha Thakkar)

**Date: September 30, 2021**  
**Place: Mumbai**

CC: The Company Secretary  
Angel One Limited (formerly known as Angel Broking Limited)  
6th Floor, Ackruti Star,  
Central Road, MIDC, Andheri (East),  
Mumbai-400093.

**Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	Angel One Limited (formerly known as Angel Broking Limited)
2.	Name of the acquirer(s)	1. Ms. Anuradha Thakkar (spouse of the transferor) and 2. Mr. Rahul Thakkar (son of the transferor)
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	No, both the acquirers are not the promoters or part of the members of the promoter group of the Company.  Ms. Anuradha Thakkar is a spouse of Mr. Lalit Thakkar and hence falling under the category of Immediate Relatives of Mr. Lalit Thakkar (a Member of Promoter Group)  Mr. Rahul Thakkar is a son of Mr. Lalit Thakkar and hence falling under the category of Immediate Relatives of Mr. Lalit Thakkar (a Member of Promoter Group)
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Lalit Thakkar
	b. Proposed date of acquisition	September 30, 2021
	c. Number of shares to be acquired from each person mentioned in 4(a) above	a. Mr. Lalit Thakkar to Ms. Anuradha Thakkar - 21,00,000 Shares b. Mr. Lalit Thakkar to Mr. Rahul Thakkar - 22,00,000 Shares  Total shares acquired by both the acquirers – 43,00,000 shares
	d. Total shares to be acquired as % of share capital of TC	a. 2.54 % of total share capital as on date b. 2.66 % of total share capital as on date  Total % of shares acquired by both the immediate relatives – 5.20%
	e. Price at which shares are proposed to be acquired	Not Applicable as Acquisition is by way of a gift by the member of promoter group to his immediate relatives.
	f. Rationale, if any, for the proposed transfer	Transfer of shares as detailed above are proposed to be effected by way of gift from Mr. Lalit Thakkar to his very immediate relatives, i.e. Ms. Anuradha Thakkar and Mr. Rahul Thakkar
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) – transfer to immediate relatives

6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable as transfer are proposed to be effected by way gift from Mr. Lalit Thakkar to Ms. Anuradha Thakkar and Mr. Rahul Thakkar (Acquirers)
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Yes, we, Ms. Anuradha Thakkar and Mr. Rahul Thakkar ('the transferees'), hereby declare that both transferor (Mr. Lalit Thakkar) and transferees have complied/ will comply with all applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes, we Ms. Anuradha Thakkar and Mr. Rahul Thakkar as Acquirers, have complied with all the conditions specified under Regulation 10(1)(a) with respect to exemptions.

11.	Shareholding details	Before the proposed transaction		After the Proposed Transaction	
		No. of Shares /voting Rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a Acquirer(s) and PACs (other than sellers)(*)(#)	2,93,58,593	35.54	3,36,58,593	40.74
	b Seller (s)	70,97,234	8.59	27,97,234	3.39

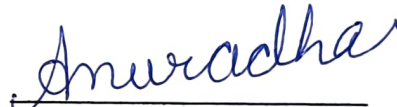
**Note:**

- (\*) Shareholding of each entity may be shown separately and then collectively in a group. Enclosed hereunder as Annexure- A
  - (#) Acquirers does not fall under the category of the promoter or promoter group before acquisition of shares as gift and hence, there is no PAC related to them.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



(Rahul Thakkar)

Date: September 30, 2021  
Place: Mumbai



(Anuradha Thakkar)

Date: September 30, 2021  
Place: Mumbai

**Annexure A**

Sr.no.	Name of Shareholder	Pre-Transaction		Post-Transaction	
		No of Shares	%	No of Shares	%
1	Dinesh Dariyanumal Thakkar	1,67,68,805	20.29	1,67,68,805	20.29
2	Lalit Tarachand Thakkar	70,97,234	8.59	27,97,234	3.39
3	Deepak T Thakkar	26,93,541	3.26	26,93,541	3.26
4	Ashok Daryanimal Thakkar	26,00,747	3.15	26,00,747	3.15
5	Sunita Magnani	6,02,942	0.73	6,02,942	0.73
6	Kanta Dinesh Thakkar	5,420	0.01	5,420	0.01
7	Raaj Ashok Magnani	3,135	0.00	3,135	0.00
8	Mahesh Daryanumal Thakkar	983	0.00	983	0.00
9	Ramchandani Jaya Prakash	770	0.00	770	0.00
10	Dinesh Thakkar HUF	6,16,940	0.75	6,16,940	0.75
11	Nirwan Monetary Services Pvt Ltd	60,65,310	7.34	60,65,310	7.34
12	Rahul Thakkar	-	-	21,00,000	2.54
13	Anuradha Thakkar	-	-	22,00,000	2.66
	<b>Total</b>	<b>3,64,55,827</b>	<b>44.13</b>	<b>3,64,55,827</b>	<b>44.13</b>

**Note: The number of shares and the percentage of shareholding of Acquirer along with its persons acting in concert ('PAC') including the seller remains the same before and after the above mentioned transactions**

To,

BSE Limited  
Phiroze Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra- Kurla Complex  
Bandra, (East) Mumbai- 400 051

**Stock Code: 543235**

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**Sub: Disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sirs,

Pursuant to provisions of Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of Gift of 43,00,000 Equity Shares (Gift of 22,00,000 Equity Shares to Mr. Rahul Thakkar and 21,00,000 Equity Shares to Mrs. Anuradha Thakkar) of Angel One Limited (formerly known as Angel Broking Limited) ("The Company") to us by Mr. Lalit Thakkar Member of Promoter Group and our immediate relative. We hereby declare and confirm that the transferor and transferees have complied/ will comply with applicable disclosure requirements of Chapter V of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We, as Acquirers, have complied with all the conditions specified under Regulation 10(1)(a) of the Regulation with respect to exemptions.

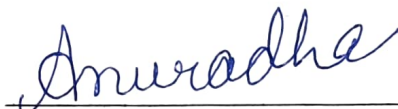
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Thank you,

Yours Faithfully,



**(Rahul Thakkar)**



**(Anuradha Thakkar)**

**Date: September 30, 2021**

**Place: Mumbai**

**Date: September 30, 2021**

**Place: Mumbai**

CC: The Company Secretary  
Angel Broking Limited  
6th Floor, Ackruti Star,  
Central Road, MIDC, Andheri (East)  
Mumbai-400093