Date: 23/03/2021

To,

To,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra – 400 001 Roni Households Limited,

Plot No. F - 55, Addl. MIDC Area Ajanta Road, Jalgaon – 425003, Maharashtra, India.

SUB: Disclosures pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

Please find enclosed herewith disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Roni Households Limited.

This is for your information and record.

Yours Faithfully Thanking You,

Harish Manohar Sirwani Acquirer

Encl: As above

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

Name of the Target Company (TC)	Roni Households Limited Harish Manohar Sirwani Yes BSE SME Platform		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of :			
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) 	1750246 Nil	40.36% Nil	40.36% 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 TC (specify holding in each category) e) Total (a+b+c+d) 	Nil 1750246	Nil 40.36%	Nil 40.36%
יים דיים (מדטדנדען	1730240	40.30%	40.30%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
Sold on dated 19/03/2021 Sold on dated 22/03/2021	(75000) (174000)	(1.73) (4.01)	(1.73) (4.01)
Total	(249000)	(5.74%)	(5.74%)
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/ convertible securities/ any other instrument that entitles the	Nil	Nil	Nil

acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/ released by the acquirer e) Total (a+b+c+/-d)	Nil (249000)	Nil (5.74%)	Nil (5.74%)	
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 	1501246 Nil Nil Nil	34.62 Nil Nil Nil	34.62 Nil Nil Nil	
voting rights in the TC (specify holding in each category) after acquisitione) Total (a+b+c+d)	1501246	34.62	34.62	
Mode of acquisition / sale (e.g. open market / off-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	19/03/2021 & 22/03/2021			
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 4,33,59,460 divided into 43,35,946 equity shares of INR 10 each			
Equity share capital/ total voting capital of the TC after thesaid acquisition / sale	INR 4,33,59,460 divided into 43,35,946 equity shares of INR 10 each			
Total diluted share/voting capital of the TC after the said acquisition	Not Applicable			

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the StockExchange 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.

Thanking You,

Harish Manohar Sirwani

Acquirer

Place: Jalgaon Date: 23/03/2021