August 11, 2022

Mr. Abhijit Dan
Company Secretary & Head – Legal
Khadim India Limited
7th Floor, Tower C, DLF IT Park
08 Major Arterial Road
Block – AF, New Town (Rajarhat)
Kolkata - 700156

The Manager
The Department of Corporate Services
BSE Limited
P. J. Towers
Dalal Street, Mumbai - 400 001
Scrip Code - 540775

Dear Sir / Madam,

## <u>Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

In terms of disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosure in the prescribed format with respect to acquisition of 400 Equity Shares of Khadim India Limited on August 10, 2022.

This is for your information and record.

Thanking You,

Yours faithfully,

Rittick Roy Burman

Encl.: As above

CC: The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol - KHADIM

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

Name of the Target Company (TC)	Khadim India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC)	Rittick Roy Burman		
with the acquirer			
Whether the acquirer belongs to Promoter / Promoter Group	Promoter Group  1. BSE Ltd 2. National Stock Exchange of India Limited		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			
Before the acquisition / sale under consideration, holding of :			
a) Shares carrying voting rights	4,345	0.0241%	0.0241%
b) Shares in the nature of encumbrance (pledge/ lien/	NIL	0.021170	0.021170
non-disposal undertaking/ others)	1412		
c) Voting rights (VR) otherwise than by shares	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	NIL		
category)	12		
e) Total (a+b+c+d)	4,345	0.0241%	0.0241%
Details of acquisition / sale			
a) Shares carrying voting rights acquired/sold	400	0.0023%	0.0023%
b) VRs acquired /sold otherwise than by shares	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	NIL		
category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer	NIL		-
e) Total (a+b+c+d)	400	0.0023%	0.0023%
After the acquisition / sale, holding of:			
a) Shares carrying voting rights	4,745	0.0264%	0.0264%
b) Shares encumbered with the acquirer	NIL		
c) VRs otherwise than by shares	NIL	-	P
d) Warrants/convertible securities/any other instrument		HI HI	
that entitles the acquirer to receive shares carrying			
voting rights in the TC (specify holding in each	NIL	-	-
category) after acquisition		0.000101	0.00040/
e) Total (a+b+c+d)	4,745	0.0264%	0.0264%
Mode of acquisition (e.g. open market / off-market /	Open Market (NSE)		
public issue / rights issue / preferential allotment / inter-se			
transfer etc).			
Date of acquisition / sale of shares / VR or date of receipt of	August 10, 2022		
intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the TC before the	1,79,69,614 Equity Shares of face value of ₹ 10/- each aggregating to ₹ 17,96,96,140		
said acquisition / sale	1 70 60 61/		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,79,69,614 Equity Shares of face value of ₹ 10/- each aggregating to ₹ 17,96,96,140		
Total diluted share/voting capital of the TC after the said	1,79,69,614 Equity Shares of face value of ₹ 10/- each		
acquisition /-sale	aggregating to ₹ 17,96,96,140		

<sup>(\*)</sup> 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.

Signature: Name:

Rittiek Roy Burman

Place:

Kolkata

Date:

August 11, 2022

<sup>(\*\*)</sup> 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.