LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



Date: 30.08.2023

To, Secretary, Listing Department

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 540952 ISIN: INE740X01015 To, Secretary, Listing Department

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 050

Scrip Code: LAL ISIN: INE740X01015

Subject: <u>Intimations under Regulation 29(2) and 29 (3) of Securities and Exchange Board of India</u> (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Ma'am,

Please find enclosed the Disclosure under Regulation 29(2) and 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, submitted by Mrs. Deepika Jain (Promoter) for change in her shareholding as a result of transfer of shares of the Company by way of Gift to Mr. Sandeep Jain.

We request you to take the above on record and that the same be treated as compliance under applicable regulation(s) under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Kindly take the same on your record.

Thanking you

Yours faithfully,

ForLorenziniApparelsLimited

For Lorenzini Apparels Ltd.

Director

(Sandcep Jain) Managing Director DIN: 02365790

To, Asst. Manager - Listing Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai - 400 051

Dy. General Manager (Listing) Dept. of Corp. Services, BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai-400 001

The Company Secretary Lorenzini Apparels Limited, C-64, Okhla Industrial Area, Phase-I New Delhi - 110020

Dear Sir(s),

<u>Sub: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial</u> <u>Acquisition of Shares and Takeovers) Regulations. 2011</u>

Please find enclosed herewith the disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to change in my shareholding or voting rights in Lorenzini Apparels Limited from the last disclosure

You are requested to take the information on record.

Thanking You

Promoter

Date: 30 August 2023 Place: New Delhi

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

| Name of the Target Company (TC) | Lorenzini Apparels Limited | | |
|--|--|---|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Mrs. Deepika Jain | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes BSE Limited and National Stock Exchange of India Limited | | |
| Tame(s) of the Stock Exchange(s) where the shares of TC are isted | | | |
| 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 | 6,29,505 | 6.21% | 6.21% |
| b) Shares in the nature of encumbrance (pledge/ lien/non- disposal undertaking/ others) | | | |
| c) Voting rights (VR) otherwise than by shares | | | - |
| d) 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) | | | |
| e) Total (a+b+c+d) | 6,29,505 | 6.21% | 6.21% |
| Details of acquisition/sale | | | |
| | 5,00,000 | 4.93% | 4.93% |
| a) Shares carrying voting rights acquired/soldb) VRs acquired /sold otherwise than by shares | | | - |
| 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 | | - | |
| d) Shares encumbered / invoked/released by the acquirer | | | _ |
| e) Total (a+b+c+/-d) | 5,00,000 | 4.93% | 4.93% |
| | | | |

| After the acquisition/sale, holding of: | | | |
|--|--|---------------|---------------|
| a) Shares carrying voting rightsb) Shares encumbered with the acquirerc) VRs otherwise than by shares | 1,29,505 | 1.28% | 1.28% |
| 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) | 1,29,505 | 1.28% | 1.28% |
| Mode of acquisition / sale (e.g. open market / off-market / public ssue / rights issue / preferential allotment / inter-se transfer etc). | Off Market (By way of Gift) | | |
| Date of acquisition / sale of shares / VR or date of receipt of ntimation of allotment of shares, whichever is applicable | 29 August, 2023 | | |
| quity share capital/ total voting capital of the TC after the | Rs. 10,13,89,160 consisting of 1,01,38,916 equity shares of Rs. 10 each Rs. 10,13,89,160 consisting of 1,01,38,916 equity shares of Rs. 10 each Rs. 10,13,89,160 consisting of 1,01,38,916 equity shares of Rs. 10 each | | |
| otal diluted share/voting capital of the TC after the said equisition | | | |

(*) 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.

ain (Promoter)

Place: New Delhi Date: 30 August 2023