02<sup>nd</sup> February, 2023

To, **The AGM Corporate Relations**, Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai – 400 001

Dear Sir/Madam,

Ref: Yash Management & Satellite Limited (Target Company) Script Code : 511601

## Sub: Disclosure under Regulation 29(2) & 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

With reference to above, please find enclosed disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 in respect of shares of Yash Management & Satellite Limited (Target Company).

This is for your information and record.

Thanking you,

Yours faithfully,

yash. YASH GUPTA

CC: YASH MANAGEMENT & SATELLITE LIMITED Off No. 303, Morya Landmark- 1, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai- 400053

Encl: Disclosure under Regulation 29 (2)

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

Name of the Target Company (TC)	YASH MANA	AGEMENT & SAT	TELLITE LTD.
Name(s) of the acquirer and Persons Acting in		YASH GUPTA	
Concert (PAC) with the acquirer			
Whether the acquirer belongs to	Yes		
Promoter/Promoter group		(Promoter Group)	
Name(s) of the Stock Exchange(s) where the		BSE Limited	
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/ <del>disposal</del> under			
consideration, holding of :			
a) Shares carrying voting rights	35,000	0.205%	0.205%
<ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</li> </ul>	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
<ul> <li>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)</li> </ul>	-	-	-
e) Total (a+b+c+d)	35,000	0.205%	0.205%
Details of acquisition/ <del>sale</del>	,		
a) Shares carrying voting rights acquired/sold	15,000	0.088%	0.088%
<ul> <li>b) VRs acquired /<del>sold</del> otherwise than by shares</li> </ul>	-	-	-
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)	15,000	0.088%	0.088%

After the acquisition/ <del>sale</del> , holding of:				
a) Shares carrying voting rights	50,000	0.294%	0.294%	
b) Shares encumbered with the acquirer	-	-	-	
c) VRs otherwise than by equity shares	-	-	-	
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)	50,000	0.294%	0.294%	
Mode of acquisition/sale (e.g. open market / off-				
market / public issue / rights issue /preferential	Open Market			
allotment / inter-se transfer etc.)				
Date of acquisition / sale of shares / VR or date				
of receipt of intimation of allotment of shares,	01 <sup>st</sup> February, 2023			
whichever is applicable				
Equity share capital / total voting capital of the	1,70,00,000 Equity Shares of Rs. 10/- each			
TC before the said acquisition/sale	aggregating to Rs. 17,00,00,000/-			
Equity share capital/ total voting capital of the	1,70,00,000 Equity Shares of Rs. 10/- each			
TC after the said acquisition/sale	aggregating to Rs. 17,00,00,000 /-			
Total diluted share/voting capital of the TC after	1,70,00,000 Equity Shares of Rs. 10/- each			
the said acquisition/sale	aggregating to Rs. 17,00,00,000 /-			

## Note:

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Listing Regulations.

(\*\*) 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.

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Signature of the acquirer / seller / Authorised Signatory YASH GUPTA

Place: Mumbai Date: 02<sup>nd</sup> February, 2023