Bombay Stock Exchange Limited New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Sub: <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
Regulations, 2011 for change in Promoter's shareholding

Dear Sir/Madam

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the Form of Promoter Shareholders with regard to Change in shareholdings due to acquisition of equity shares of KSB Limited from Public.

Thanking You Yours truly

For Industrial & Prudential Investment Company Limited (Promoter)

Ayan Datta

**Company Secretary** 

25/03/2021

To
The Company Secretary
KSB LIMITED
Office no. 601, Runwal R- Square,
L.B.S Marg, Mulund (West),
Mumbai – 400080

Ref: Change in shareholding of promoter

Sub: <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
Regulations, 2011 for change in Promoter's shareholding

Dear Sir/Madam

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the Form of Promoter Shareholder with regard to Change in shareholdings due to acquisition of equity shares of KSB Limited from Public.

Thanking You Yours truly

For Industrial & Prudential Investment Company Limited (Promoter)

Ayan Datta

**Company Secretary** 

25/03/2021

## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

	2011			
Name of the Target Company (TC)	KSB LIMI	KSB LIMIITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	INDUSTRIAL AND PRUDENTIAL INVESTMEN COMPANY LIMITED			
Whether the acquirer belongs to Promoter/Promoter group	YES			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE			
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 (**)	
<ul> <li>Before the acquisition under consideration, holding of:</li> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>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)</li> <li>e) Total (a+b+c+d)</li> </ul>		20.51	20.51	
a) Shares carrying voting rights acquired/sold b) 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)	a) 1,00,000 b) None c) None d) None e) 1,00,000	-		

After the acquisition/sale, holding of:		20.80	20.80
a) Shares carrying voting rights	a)72,40,000		
b) Shares encumbered with the acquirer	b) None		
<ul><li>d) VRs otherwise than by shares</li><li>d) Warrants/convertible securities/any other instruments</li></ul>	c) None		
that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	d) None		
e) Total (a+b+c+d) As per Annexure I	e)72,40,000		
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se ransfer etc).	ACQUISITION OF 1,00,000 NO. OF SHARES OF KSB LIMITED FROM PUBLIC.		
Pate of acquisition / sale of shares / VR or date of receipt of attimation of allotment of shares, whichever is applicable	23/03/2021		
quity share capital / total voting capital of the TC before the aid acquisition / sale	3,48,07,844		
quity share capital/total voting capital of the TC after the aid acquisition / sale	3,48,07,844		
otal diluted share/voting capital of the TC after the said	3,48,07,844		

- (\*) 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.

Signature of the acquirer / seller / Authorised Signatory

For Industrial & Prudential Investment Company Limited

Ayan Datta

Company Secretary

Place: Kolkata

Date: 25/03/2021

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