

Jai Hanuman Shri Siddhivinayak Trust

Address: Sen Villa, 53A Lake Place, P.S- Tollygunge, Kolkata- 700029

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Date: 20th March, 2024

The Manager- Listing

The National Stock Exchange of India Limited

“Exchange Plaza

Bandra -Kurla Complex

Bandra(EAST)

Mumbai -400051

NSE SYMBOL: SENCO

The Manager- Listing

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai -400001

BSE SCRIP CODE: 543936

The Company Secretary and Compliance Officer

Senco Gold Limited

“Diamond Prestige”, 41A, AJC Bose Road

10th floor, Kolkata- 700017

Dear Sirs,

Sub: Disclosure under Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations ,2011

I, Suvankar Sen, Trustee of Jai Hanuman Shri Siddhivinayak Trust, on behalf of the Trust & Acquirer, belonging to Promoter Group of Senco Gold Limited, hereby submit this disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations ,2011.

This disclosure is related to the acquisition of 2600 Equity shares consisting of 0.0033% through the open market.

Kindly take the same on records.

Thanking You,

Yours Faithfully

For and on Behalf of Promoter Group of Senco Gold Limited

Suvankar Sen
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by Suvankar Sen
Date: 2024.03.20
19:43:47 +05'30'

Suvankar Sen

Authorised Signatory

Encl: a/a

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

| | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| Name of the Target Company (TC) | Senco Gold Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | <p><u>Acquirer(s):</u> Jai Hanuman Shri Siddhivinayak Trust (Trustee – Mr. Suvankar Sen and Mrs. Joita Sen) Om Gaan Ganpataye Bajrangbali Trust (Trustee- Mr. Suvankar Sen and Mrs. Ranjana Sen)</p> <p><u>Person Acting in Concert (PAC):</u> Mr. Suvankar Sen Mrs. Ranjana Sen Mrs. Joita Sen</p> | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes, the acquirer(s) belongs to Promoter/Promoter Group | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | 1. National Stock Exchange of India Limited 2. BSE Ltd. | | |
| Details of the acquisition as follows: | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC(**) |
| <p>Before the acquisition under consideration, holding of:</p> <p>a) Shares carrying voting rights</p> <p>b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)</p> <p>c) Voting rights (VR) otherwise than by shares</p> <p>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)</p> <p>e) Total (a+b+c+d)</p> | <p>As per Annexure</p> <p>--</p> <p>--</p> <p>--</p> <p>--</p> <p>As per Annexure</p> | <p>As per Annexure</p> <p>--</p> <p>--</p> <p>--</p> <p>--</p> <p>As per Annexure</p> | <p>As per Annexure</p> <p>--</p> <p>--</p> <p>--</p> <p>--</p> <p>As per Annexure</p> |

| | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|-----------------|-----------------|
| Details of acquisition | | | |
| a) Shares carrying voting rights acquired | As per Annexure | As per Annexure | As per Annexure |
| 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) | As per Annexure | As per Annexure | As per Annexure |
| After the acquisition, holding of: | | | |
| a) Shares carrying voting rights | As per Annexure | As per Annexure | As per Annexure |
| 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 voting rights in the TC (specify holding in each category) after acquisition | -- | -- | -- |
| e) Total (a+b+c+d) | As per Annexure | As per Annexure | As per Annexure |
| Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market | | |
| Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 18.03.2024 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 77,68,74,700/- consisting of 7,76,87,470 Equity Shares of Rs. 10/- each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs. 77,68,74,700/- consisting of 7,76,87,470 Equity Shares of Rs. 10/- each | | |
| Total diluted share/voting capital of the TC after the said acquisition | Rs. 77,68,74,700/- consisting of 7,76,87,470 Equity Shares of Rs. 10/- each | | |

(*) 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.

For and on Behalf of Promoter Group of Senco Gold Limited

**Suvankar
Sen**

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Suvankar Sen
Date: 2024.03.20
19:38:52 +05'30'

Suvankar Sen
Authorised Signatory

Place: Kolkata

Date: 20th March, 2024

Annexure to Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations 2011

| Sl.No | Name of the Acquirers and Person Acting in Concert | Before the acquisition under consideration, holding of | | After the acquisition holding of | | Encumbered | % of Paid up Capital | |
|-------|--------------------------------------------------------------------------------------|--------------------------------------------------------|----------------|----------------------------------|----------|--------------------|----------------------|--------------|
| | | Pre | Pre % | Purchase | Sale | | | Post |
| | | No of shares | | | | No of shares | | No of shares |
| | Acquirer | | | | | | | |
| 1 | Jai Hanuman Shri Siddhivinayak Trust (Trustee - Mr. Suvankar Sen and Mrs. Joita Sen) | 3,44,36,529.00 | 44.3270 | 1300 | - | 3,44,37,829.00 | 44.3287 | - |
| 2 | Om Gaan Ganpataye Bajrangbali Trust (Trustee- Mr. Suvankar Sen and Mrs. Ranjana Sen) | 53,34,246.00 | 6.8663 | 1300 | - | 53,35,546.00 | 6.8680 | - |
| | Person Acting in Concert | | | | | | | |
| 3 | Mr. Suvankar Sen | 1,18,90,968.00 | 15.3062 | - | - | 1,18,90,968.00 | 15.3062 | |
| 4 | Mrs. Ranjana Sen | 8,33,484.00 | 1.0729 | - | - | 8,33,484.00 | 1.0729 | |
| 5 | Mrs. Joita Sen | 6,88,485.00 | 0.8862 | - | - | 6,88,485.00 | 0.8862 | |
| | Total Promoter & Promoter Group Shareholding | 5,31,83,712 | 68.4586 | 2600 | - | 5,31,86,312 | 68.4620 | |