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Email:birlasugar@birla-sugar.com

## SHEKHAR FAMILY TRUST

9/1 R N MUKHERJEE ROAD, 5th FLOOR, KOLKATA - 700 001

February 16, 2022

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship
Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Dear Sir,

Sub.: <u>Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, enclosed please find the declaration regarding our shareholding in Ganges Securities Limited. as on 16<sup>th</sup> February, 2022.

You are kindly requested to take note of the above.

Yours faithfully,

For Shekhar Family Tru

Trustee/Authorised Sign

Encl.: as above

Cc: The Company Secretary Ganges Securities Limited P.O.: Hargaon, Dist.: Sitapur,

Uttar Pradesh - 261121

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIA) REGULATIONS, 2011	L ACQUISITION OF	SHAKES AND TA	ANEUVERS)
Name of the Target Company (TC)	To the party		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	GANGES SECURITIES LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	SHEKHAR FAMILY TRUST		
	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd (NSE) BSE Ltd (BSE)		
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 :	1		
a) Shares carrying voting rights	4,64,163	4.64	4.6
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	N
c) Voting rights (VR) otherwise than by shares	NIL	NIL	N
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	1	1	g (%)
shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	N
e) Total (a+b+c+d)	4,64,163	4.64	4.6
Details of acquisition/sale			The state of the s
a) Shares carrying voting rights acquired/sold	25,472	0.25	0.2
(b) VRs acquired/sold otherwise than by shares	NIL	NIL.	N
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive		menentaria	ment of the control o
hares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NI
d) Shares encumbered / invoked/ released by the acquirer	NIL	NIL	Ni
e) Total (a+b+c+/-d)	25,472	0.25	0.2
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	4,89,635	4.89	4.8
b) Shares encumbered with the acquirer	NIL	NIL	N
c) VRs otherwise than by shares	NIL	NIL	N
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	NIL	NIL	N N
hares carrying voting rights in the TC (specify holding in each category) after acquisition.			INI
e) Total (a+b+c+d)	4,89,635	4.89	4.8
flode of acquisition/sale (e.g., open market/off-market/public issue/rights issue/preferential	OPEN MARKET		
illotment/inter se transfer etc).			
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	Acquired on 14.02.2022 and 15.02.2022		
quity share capital/total voting capital of the TC before the said acquisition/sale	10003687 Equity Shares		
quity share capital/total voting capital of the TC after the said acquisition/sale	10003687 Equity Shares		
otal diluted share/voting capital of the TC after the said acquisition.	10003687 Equity Shares		

For Shekhar Family Trust

Trustee/Authorised Signatory

Place : Kolkata Date : 16.02.2022