Date: 28th February, 2023

## **BSE Limited**

Corporate Relation Department PhirozeJeejeebhoi Towers, Dalal Street, Mumbai - 400001. Scrip Code: 524404

## National Stock Exchange of IndiaLimited

Listing Department Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051. Symbol: MARKSANS

## Marksans Pharma Limited

11th floor, Grandeur, Opp. Gundecha Symphony, Off Veera Desai Road, Andheri West, Mumbai - 400 053

Dear Sir.

Re: Disclosure underRegulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Please find enclosed herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to note the above in your records.

(Acquirer)

## ANNEXURE - 2 <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Name of the Target Company (TC)	Marksans Pharma Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer Mrs. Sandra Saldanha (Promoter)		
	Persons Acting in Concert Mrs. Mark Saldanha		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t.tototal 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	a)	a)	a)
<ol> <li>Mr. Mark Saldanha</li> <li>Mrs. Sandra Saldanha</li> </ol>	19,84,91,553 180	43.80% 0.00%	43.79% 0.00%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	b)	b)	b)
1.Mr. Mark Saldanha 2.Mrs. Sandra Saldanha	Nil Nil	NA NA	NA NA
c) Voting rights (VR) otherwise than by	c)	c)	c)
1.Mr. Mark Saldanha	Nil Nil	NA NA	NA NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	d)	d)	d)
· · · · · · · · · · · · · · · · · · ·	Nil Nil	NA NA	NA NA
v			
e) Total (a+b+c+d)	e) 19,84,91,733	e) 43.80%	e) 43.79%

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etails	s of acquisition			
a) SI	hares carrying voting rights acquired	a)	a)	a)
	Mr. Mark Saldanha	Nil	0.00%	0.00%
		75,000	0.02%	0.02%
2.	Mrs. Sandra Saldanha	75,000	0.0270	0.0270
	Rs acquired otherwise than by equity	b)	b)	b)
	nares	NIST.	NA	NA
	Mr. Mark Saldanha	Nil	10000	
	Mrs. Sandra Saldanha	Nil	NA	NA
:) W	/arrants/convertible securities/any other	c)		
	strument that entitles the acquirer to			
	ceive shares carrying voting rights in the			
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	C (specify holding in each category)			
	equired	NIII.	NA	NA
	Mr. Mark Saldanha	Nil		NA
2.	Mrs. Sandra Saldanha	Nil	NA	14/1
1) 01	hares in the nature of encumbrance	15	d)	d)
	pledge/lien/non-disposal	(d)	.,	20
7.8	the state of the s			
	ndertaking/others)		NA	NA
	Mr. Mark Saldanha	Nil	NA	NA
2.	Mrs. Sandra Saldanha	Nil	INA	I A
e) To	otal(a+b+c+/-d)	e) 75,000	e) 0.02%	e) 0.02%
fter	the acquisition/Sale,			
	holding of:			
	et ' ' ' ' '	2	a)	a)
a)	Shares carrying voting rights.	a)	a)	43.79%
	Mr. Mark Saldanha	19,84,91,553	43.80%	0.02%
	Mrs. Sandra Saldanha	75,180	0.02%	
b)	VRs otherwise than by shares	b)	b)	1. \
-,	Mr. Mark Saldanha	Nil	NA	b)
	Mrs. Sandra Saldanha	Nil	NA	NA
	2. Mis. Sundia Sundama			NA
c)	Warrants/convertible securities/	c)	c)	2)
-,	Any other instrument that entitles the			c)
	acquirer to receive shares carrying			
	voting rights in the TC (specify			
	holding in each category) after			
	acquisition			
	Mr. Mark Saldanha	Nil	NA	NA
	Mrs. Sandra Saldanha     Mrs. Sandra Saldanha	Nil	NA	NA
	2. IVII S. Saliula Salualilla			
۵۱	Shares in the nature of encumbrance	d)	d)	d)
d)	onares in the nature of electricitatice			
d)				
d)	and the state of t	I .	514	NA
d)	undertaking/others)	Nil	INA	
d)	<ol> <li>Mr. Mark Saldanha</li> </ol>	Nil	NA NA	
d)		Nil Nil	NA NA	NA

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Mode of acquisition/sale (e.g. open market/off market /public issue / rights issue / preferential allotment/inter-se transfer, etc.)	Market Purchase
	4 .
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 27, 2023 (Date of acquisition of shares)
Equity share capital/total voting capital of the TC before the said acquisition / sale	Rs. 45,31,63,746.00 (Rupees Forty Five Crore Thirty One Lakh Sixty Three Thousand Seven Hundred Forty Six only) divided into 45,31,63,746 (Forty Five Crore Thirty One Lakh Sixty Three Thousand Seven Hundred Forty Six only) Equity Shares of face value of Re. 1/- (Rupee One only) each.
Equity share capital/total voting capital of the TC after the said acquisition / sale	Rs. 45,31,63,746.00 (Rupees Forty Five Crore Thirty One Lakh Sixty Three Thousand Seven Hundred Forty Six only) divided into 45,31,63,746 (Forty Five Crore Thirty One Lakh Sixty Three Thousand Seven Hundred Forty Six only) Equity Shares of face value of Re. 1/-(Rupee One only) each.
Total diluted share/voting capital of the TC after the said acquisition	Rs. 45,32,45,060.00 (Rupees Forty Five Crore Thirty Two Lakh Forty Five Thousand Sixty only) divided into 45,32,45,060 (Forty Five Crore Thirty Two Lakh Forty Five Thousand Sixty only) Equity Shares of face value of Re. 1/- (Rupee One only) each.

<sup>(\*)</sup> Total share capital/voting capital to betaken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

Signature of the acquirer / seller/ Authorised Signatory

(Sandra Saldanha)

Acquirer

<sup>(\*\*)</sup> 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.