PRAKASH CHHAGANLAL KANUGO HUF

101, Shatrunjay Apartment, 1st Floor, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai- 400 004 Tel: 022 66134500; Email: pck@prakashsteelage.com

31st December, 2021

To,
The Secretary
The Listing Department
The BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai – 400 001

To,
The Secretary
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Sub.: <u>Disclosure by the Promoter/ Director to the Stock Exchanges under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

Ref: Scrip Code: 533239 (BSE); Symbol: PRAKASHSTL (NSE)

Dear Sir/Madam,

With reference to the above-mentioned subject, please find enclosed duly filled and signed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 31st December, 2021 as the member of Promoter Group of Prakash Steelage Limited.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For PRAKASH CHHAGANLAL KANUGO (HUF)

PRAKASH CHHAGANLAL KANUGO

Karta

Encl.: a/a

PRAKASH CHHAGANLAL KANUGO HUF

101, Shatrunjay Apartment, 1st Floor, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai- 400 004 Tel: 022 66134500; Email: pck@prakashsteelage.com

31st December, 2021

31/12/21

To,
Company Secretary
Prakash Steelage Limited
1st Floor, Shatrunjay Apts,
28, Sindhi Lane,
Nanubhai Desai Road,
Mumbai – 400 004.

Sub.: <u>Disclosure by the Promoter/ Director to the Stock Exchanges under Regulation 29(2)</u> of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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For PRAKASH CHHAGANLAL KANUGO (HUF)

PRAKASH CHHAGANLAL KANUGO

Karta

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) | Prakash Steelage | | |
|---|---|---------------|-------------------|
| Name(s) of the acquirer and Persons | PRAKASH CHHAGANLAL KANUGO (HUF) | | |
| Acting in Concert (PAC) with the | | | |
| acquirer | | | |
| Whether the acquirer belongs to | Yes | | |
| Promoter/Promoter group | | | |
| Name(s) of the Stock Exchange(s) where | 1. BSE Limited | | |
| the shares of TC are Listed | 2. National Stock Exchange of India Limited | | |
| Details of the acquisition / disposal as | Number | % w.r.t.total | % w.r.t. total |
| follows | | share/voting | diluted |
| | | capital | share/voting |
| | | wherever | capital of the TC |
| | | applicable(*) | (**) |
| Before the acquisition/disposal under co | nsideration, hold | ing of: | |
| a) Shares carrying voting rights | 1,26,336 | 0.07 | 0.07 |
| b) Shares in the nature of encumbrance | - | - | - |
| (pledge/ lien/ non-disposal | | | |
| undertaking/ others) | | | |
| c) Voting rights (VR) otherwise than by | - | - | - |
| shares | | | |
| d) Warrants/convertible securities/any | | V | - |
| other instrument that entitles the | | | |
| acquirer to receive shares carrying | | | |
| voting rights in the T C (specify holding | | | |
| in each category) | | | |
| e) Total (a+b+c+d) | 1,26,336 | 0.07 | 0.07 |
| Details of acquisition /sale | | | |
| a) Shares carrying voting rights | 1,26,336 | 0.07 | 0.07 |
| acquired/sold | | | |
| b) VRs acquired /sold otherwise than by | | | |
| shares | | | |
| c) Warrants/convertible securities/any | | - | |
| other instrument that entitles the | 100 | | |
| 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) | 1,26,330 | 6 0.07 | 0.0 |
| After the acquisition/sale, holding of: | | | |

| a) Shares carrying voting rights | Nil | Nil | Nil |
|--|---|-----------------------------------|--------------------|
| 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) | Nil | Nil | Nil |
| Mode of acquisition / sale (e.g. open | Open Market | | |
| market / off-market / public issue / | | | |
| rights issue / preferential allotment / | | | |
| inter-se transfer etc). | | | |
| Date of acquisition-/ sale of shares / VR | 29/12/2021 | | |
| or date of receipt of intimation of | | | |
| allotment of shares, whichever is | | | |
| applicable | | | |
| Equity share capital / total voting capital | Rs. 17,50,00,390/- (Divided into 17,50,00,390 Paid up | | |
| of the TC before the said acquisition / | Equity Shares of Re. 1/- each) | | |
| sale | | | |
| Equity share capital/total voting capital | Rs. 17,50,00,390/- (Divided into 17,50,00,390 Paid up | | |
| of the TC after the said acquisition / sale | Equity Shares of Re. 1/- each) | | |
| Total diluted share/voting capital of the | Rs. 17.50.00.390 | /- (Divided into 17. | ,50,00,390 Paid up |
| TC after the said acquisition /sale | Equity Shares of Re. 1/- each) | | |
| To after the said acquisition, said | _quit, 0.10.00 01 | = = = = = = = = = = = = = = = = = | |

- (*) 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.

PRAKASH CHHAGANLAL KANUGO

Karta

Place: Mumbai Date: 31/12/2021