YASH GUPTA

B-204, Silver Croft, Off Yari Road, Near Amarnath Tower 7 Bungalows, Andheri West, (Versova) Mumbai-400061

Date: 12th February, 2021

To, The AGM Corporate Relations, Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai – 400 001

Dear Sir/Madam,

Ref: Yash Management & Satellite Limited (Target Company) Script Code: 511601

Sub: Disclosure under Regulation 29(2) & 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

With reference to above, please find enclosed disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 in respect of shares of Yash Management & Satellite Limited (Target Company).

This is for your information and record.

Thanking you,

Yours faithfully,

VASH GUPTA

CC:

YASH MANAGEMENT & SATELLITE LIMITED

Off No. 303, Morya Landmark- 1, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai- 400053

Encl: Disclosure under Regulation 29 (2)

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

Name of the Target Company (TC)	YASH MANAGEMENT & SATELLITE LTD. YASH GUPTA		
Name(s) of the acquirer and Persons Acting in			
Concert (PAC) with the acquirer			=
Whether the acquirer belongs to	Yes		
Promoter/Promoter group	(Promoter Group)		
Name(s) of the Stock Exchange(s) where the	BSE Limited		
shares of TC are Listed			
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/ disposal under			
consideration, holding of:			
Shares carrying voting rights		-	1.00
b) Shares in the nature of encumbrance	-		
(pledge/ lien/non-disposal undertaking/		-	-
others)	•		
c) Voting rights (VR) otherwise than by equity		-	-
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)			
e) Total (a+b+c+d)			
Details of acquisition/sale			
would be acquisition said	10,000	0.059%	0.059%
a) Shares carrying voting rights acquired/sold	10,000	0.05770	0.000770
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)	10,000	0.059%	0.059%

After the acquisition/sale, holding of:				
a) Shares carrying voting rights	10,000	0.059%	0.059%	
b) Shares encumbered with the acquirer	-		.=	
c) VRs otherwise than by equity 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		CALLED	-	
acquisition				
e) Total (a+b+c+d)	10,000	0.059%	0.059%	
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open Market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12 th February, 2021			
Equity share capital / total voting capital of the	1,70,00,000 Equity Shares of Rs. 10/- each			
TC before the said acquisition/sale	aggregating to Rs. 17,00,00,000/-			
Equity share capital/ total voting capital of the	1,70,00,000 Equity Shares of Rs. 10/- each			
TC after the said acquisition/sale	aggregating to Rs. 17,00,00,000 /-			
Total diluted share/voting capital of the TC after	1,70,00,000 Equity Shares of Rs. 10/- each			
the said acquisition/sale	aggregating to Rs. 17,00,00,000 /-			

Note:

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under Regulation 31 of the Listing Regulations.
- (**) 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

YASH GUPTA

Place: Mumbai Date: 12/02/2021