RAM PRAKASH & COMPANY PRIVATE LIMITED

MGF House, 4/17- B, Asaf Ali Road, New Delhi- 110 002

Tel.: 23272216-18, 23278001-02 CIN: U74899DL 1952PTC002106

3rd September, 2021

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Reg: Submission of information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Please find enclosed the declaration In terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in the prescribed format intimating the purchase of 1,130 Equity Shares of Rs. 10/- each fully paid up of India Lease Development Limited.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For RAM PRÁKASH & COMPANY PRIVATE LIMITED

AUTHORISED SIGNATORY

Encl: As above

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

| 1 | Name of the Target Company (TC) | INDIA LEASE | INDIA LEASE DEVELOPMENT LIMITED | | | |
|-------|---|---------------------------------------|---|--|--|--|
| 2 | Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | RAM PRAKASH & COMPANY PRIVATE LIMITED | | | | |
| 3 | Whether the acquirer belongs to Promoter/Promoter group | PROMOTER GROUP | | | | |
| 4 | Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BOMBAY STOCK EXCHANGE LIMITED | | | | |
| 5 | Details of acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC | Number | % of w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/ voting capital of the TC(*) | | |
| Befor | e the acquisition/disposal under consideration. | | | | | |
| | ng of: | - 1 | | | | |
| a) | Shares carrying voting rights | 16,52,885 | 11.2439 | | | |
|) | Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/others) | 0 | 0.000 | 0.000 | | |
| c) | Voting rights (VR) otherwise than by shares | 0 | 0.000 | 0.000 | | |
| 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) | C | 0.000 | 0.000 | | |
| e) | Total (a+b+c+d) | 16,52,885 | 11.2439 | 11.2439 | | |
| Deta | ails of acquisition/sale | | | | | |
| a) | Shares carrying voting rights acquired /sold | 1,130 | 0.0077 | 0.0077 | | |
| b) | VRs acquired/sold otherwise than by shares | | 0.000 | | | |
| 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 | | 0.000 | | | |
| d) | Shares encumbered/invoked/released by the acquirer | | 0.00 | | | |
| e) | Total (a+b+c+/-d) | 1,130 | 0.007 | 7 0.007 | | |

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| | the tests halding of: | | | |
|---------|---|----------------|---------|---------|
| After t | he acquisition/sale, holding of: | 1 | | |
| a) | Shares carryign voting rights | 16,54,015 | 11.2516 | 11.2516 |
| b) | Shares encumbered with the acquirer | 0 | 0.000 | 0.000 |
| c) | VRs otherwise than by shares | 0 | 0.000 | 0.000 |
| 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 | O | 0.000 | 0.000 |
| e) | Total (a+b+c+d) | 16,54,015 | 11.2516 | 11.2516 |
| 6 | Mode of acquisition/sale (e.g. open market/off market/public issue/ rights issue/preferential allotment / inter-se transfer. etc.) | OPEN MKT. | | |
| 7 | Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable | 03.09.2021 | | |
| 8 | Equity shares capital/total voting capital of the TC before the said acquisition/sale | 14700291 | | |
| 9 | Equity shares capital/total voting capital of the TC after the said acquisition/sale | 14700291 | | |
| 10 | Total diluted share/voting capital of the TC after the said acquisition/sale | NOT APPLICABLE | | |

For RAM PRAKASH & COMPANY PRIVATE LIMITED

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AUTHORISED SIGNATORY

Place: New Delhi

Date: September 3, 2021