

NJD CAPITAL PRIVATE LIMITED

Vakrangee Corporate House | Plot No.93 | Road No.16 | MIDC | Marol |
Andheri (E) | Mumbai- 400093 | Maharashtra | INDIA
Phone No.- +91(22) 67765100 | info@vakrangee.in
CIN: U74900MH1989PTC053563

January 10, 2024

To,

Company Secretary VL E- Governance & IT Solutions Limited Vakrangee Corporate House, Plot No. 93, Road No. 16, M.L.D.C. Marol, Andheri East, Mumbai, Maharashtra—400059	Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

**Sub.: Intimation under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover)
Regulation,2011**

Ref.: - Scrip Code — 543958/VLEGOV

With regard to the captioned subject, please find enclosed herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

This is for your Information and request you to kindly take on your record.

Thanking You,

For NJD Capital Private Limited

Director

Dinesh Nandwana

DIN: 00062532

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

Name of the Target Company (TC)	VL E-Governance & IT Solutions Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NJD Capital Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE/NSE		
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 :			
a) Shares carrying voting rights	81,09,968	7.65%	7.65%
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)	81,09,968	7.65%	7.65%
Details of acquisition/sale	10,00,000	0.94%	0.94%

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a) Shares carrying voting rights acquired /sold b) VRs acquired /sold otherwise than by equity 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 acquire			
e) Total (a+b+c+d)	10,00,000	0.94%	0.94%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights b) Shares encumbered with the acquire 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 acquisition	71,09,968	6.71%	6.71%
e) Total (a+b+c+d)	71,09,968	6.71%	6.71%
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	10.01.2024		

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Equity share capital / total voting capital of the TC before the said acquisition/sale	105951329 Equity Shares
Equity share capital/ total voting capital of the TC after the said acquisition/sale	105951329 Equity Shares
Total diluted share/voting capital of the TC after the said acquisition/sale	105951329 Equity Shares

Note:

(*) 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.

For **NJD Capital Private Limited**

Director

Dinesh Nandwana

DIN: 00062532

Place: **Mumbai**

Date: **January 10, 2024**