Date: September 16, 2021

To, Company Secretary Kamanwala Housing Construction Limited 406-New Udyog Mandir - 2, Mogul Lane, Mahim - (West) Mumbai, Maharashtra - 400016.

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Company Secretary,

In accordance with the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I wish to inform you that I have sold 50 Equity Shares of Kamanwala Housing Construction Limited (KHCL) on 8th September, 2021 being 0.0% of total paid up equity share capital.

Accordingly, I enclose herewith the requisite disclosure duly signed.

Thanking You,

Yours Faithfully,

Suelhor Gubli

Sudha Gupta

Promoter

Kamanwala Housing Construction Limited

Encl: As Above

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

| 0 1 5 () | KAMANWALA HOUSING CONSTRUCTION LIMITED | | | |
|---|--|---|---------------|--|
| Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer / seller | SUDHA GUPTA | | | |
| Whether the acquirer/ seller belongs to Promoter/Promoter group | PROMOTER | | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BOMBAY STOCK EXCHANGE | | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable | total diluted | |
| Before the aequisition/disposal under consideration, holding of: a) Shares carrying voting rights b) Voting rights (VR) 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) | 77,654 | 0.55% | 0.55% | |
| d) Total (a+b+c) | 77,654 | 0.55% | 0.55% | |
| Details of aequisition/sale a) Shares carrying voting rights aequired / sold b) VRs acquired 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 | 50 | 0.00% | 0.00% | |
| | | | | |

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| After the acquisition/sale, holding of: a) Shares carrying voting rights b) VRs 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) after acquisition | 77,604 | 0.55% | 0.55% | |
|---|--|-------|-------|--|
| d) Total (a+b+c) | 77,604 | 0.55% | 0.55% | |
| Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.) | Disposed Off of shares through open market on 08.09.2021 | | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 08.09.2021 | | | |
| Equity share capital / total voting capital of the TC before the said acquisition/sale | 14,09,31,600 | | | |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | 14,09,31,600 | | | |
| Total diluted share/voting capital of the TC after the said acquisition/sale | 14,09,31,600 | | | |

Note:

(*) 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.

Sudher Gutoti

SUDHA GUPTA

Signature of the acquirer / Seller/ Authorized Signatory

Place: Mumbai Date: 09.16.2021