

Dated : 14.07.2023

- 1) **BSE LIMITED**  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001  
Scrip code: 543264
  
- 2) **NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai-400051  
Scrip Code: NURECA
  
- 3) **NURECA LIMITED**  
Regd. Office - Office No.101, 1st Floor,Udyog Bhavan  
Sonawala Lane, Goregaon East  
Mumbai - 400063

**Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Ref: NURECA LIMITED**

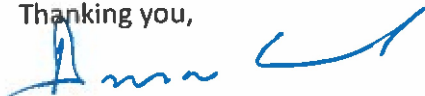
Dear Sir,

Please find enclosed herewith disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please note that although the disclosure is not required vide SEBI Circular No. SEBI/HO/CFD/DCR-3/P/CIR/2022/27 dated March 07, 2022 and the transaction does not fall under the list of transactions specified under Point 3 of the said circular. However, we are making the disclosure as an abundant precaution.

You are requested to kindly take note of the same on your records.

Thanking you,



**(ARYAN GOYAL)**

**Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	NURECA LIMITED		
Name(s) of the acquirer and <del>Persons Acting in Concert (PAC) with the acquirer</del>	Aryan Goyal		
Whether the acquirer belongs to Promoter/Promoter group	Member of Promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	7	0.00%	0.00%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by equity shares	NA	NA	NA
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)	NA	NA	NA
e) <b>Total (a+b+c+d)</b>	<b>7</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	3,50,776	3.51%	3.51%
b) VRs acquired otherwise than by equity shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	NA	NA	NA
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
e) <b>Total (a+b+c+/-d)</b>	<b>3,50,776</b>	<b>3.51%</b>	<b>3.51%</b>



<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	3,50,783	3.51%	3.51%
b) VRs otherwise than by equity shares	NA	NA	NA
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	NA	NA	NA
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
e) Total (a+b+c+d)	3,50,783	3.51%	3.51%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Transfer of shares by way of gift (Off market transaction)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Shares acquired are existing fully paid equity shares		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	13.07.2023		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 10,00,01,750/-		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 10,00,01,750/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 10,00,01,750/-		

Note : The Shareholding of the Promoter and Promoter group will remain unchanged and the Shareholding of Promoter and Promoter Group before and after the said transaction is attached as **Annexure I**.



**Part-B\*\*\***

**Name of the Target Company:**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Saurabh Goyal	Promoter	AJAPG4217C
Payal Goyal	Member of Promoter Group	AJRPG1035D
Aryan Goyal	Member of Promoter Group	AIUPG7578H
Smita Goyal	Member of Promoter Group	AUYPG7038E
Nectar Biopharma Private Limited	Member of Promoter Group	AAECN9006E



Signature of the acquirer

Place: Chandigarh

Date: 14.07.2023

**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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.