

Mirae Asset Investment Managers (India) Pvt. Ltd.
Unit No. 606, 6th Floor, Windsor Bldg,
Off CST Road, Kalina, Santacruz (E), Mumbai-400 098
Tel: +91 22 6780 0300 Fax: +91 22 6725 3942
CIN-U65990MH2019PTC324625

Ref: 002/BSE/December, 2022

December 16, 2022

To, The Manager, Listing Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001

Sub: <u>Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Ref: Symbol: 543397, SAPPHIRE FOODS INDIA LIMITED, (ISIN: INE806T01012)

Dear Sir/Madam,

With reference to the above captioned matter, please find enclosed herewith, disclosure under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the acquisition made on December 15, 2022.

You are requested to take the same on your records.

Thanking you.

Yours faithfully, For Mirae Asset Investment Managers (India) Private Limited

Rimmi Jain Compliance Officer Encl: As above

CC: 702, Prism Tower, A Wing, Mindspace, Link Road, Goregaon (West), Mumbai- 400062



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## ANNEXURE - 1

## Format for 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)  Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  Whether the acquirer belongs to Promoter/Promoter group		Sapphire Foods India Limited  Mirae Asset Mutual Fund  No							
					Name(s) of the Stock Exchange(s) where the shares of TC are Listed		National Stock Exchange of India Ltd. BSE Ltd.		
					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 (**)
Before acquire	the acquisition under consideration, holding of er along with PACs of:	-							
b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	1619498	2.55	2.55					
e)	Total (a+b+c+d)	1619498	2.55	2.55					
Details	s of acquisition								
a) b) c)	Shares carrying voting rights acquired VRs acquired otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	2004454	3.15	3.15					



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category) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+/-d)	2004454	3.15	3.15
After the acquisition, holding of acquirer along with PACs of:			
<ul> <li>a) Shares carrying voting rights</li> <li>b) VRs otherwise than by equity shares</li> <li>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</li> <li>d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> </ul>	3623952	5.70	5.70
e) Total (a+b+c+d)	3623952	5.70	5.70
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
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.			
Equity share capital / total voting capital of the TC before the said acquisition	63542541		
Equity share capital/ total voting capital of the TC after the said acquisition	63542541		
Total diluted share/voting capital of the TC after the said acquisition	63542541		