

**Date: June 15, 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 10,000 Equity Shares of Kamanwala Housing Construction Limited (KHCL) on 14<sup>th</sup> June, 2021 being 0.07% of total paid up equity share capital.

Accordingly, I enclose herewith the requisite disclosure duly signed.

**Thanking You,**

**Yours Faithfully,**

*Sudha Gupta*

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**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**

Name of the Target Company (TC)	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	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition/disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	1,07,047	0.75%	0.75%
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)			
<b>d) Total (a+b+c)</b>	<b>1,07,047</b>	<b>0.75%</b>	<b>0.75%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired / sold	10,000	0.07%	0.07%
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			
<b>d) Total (a+b+c)</b>	<b>10,000</b>	<b>0.07%</b>	<b>0.07%</b>

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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	97,047	0.68%	0.68%
d) Total (a+b+c)	97,047	0.68%	0.68%
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 14.06.2021		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14.06.2021		
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.

*Sudha Gupta*

**SUDHA GUPTA**

**Signature of the acquirer / Seller/ Authorized Signatory**

Place: Mumbai

Date: 15.06.2021