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

| Details of the acquisition / disposal as follows    Number   Share / Voting Capital wherever applicable   After the acquisition / sleep acquisition / sleep acquisition / disposal under consideration, holding of acquirer along with PACs of:   After the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquirer does not category)   After the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)   After the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)   After the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)   After the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold   Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/others)   After the acquisition/sale, holding of acquirer along with PACs of:   After the acquisition/sale, holding of acquirer along with PACs of:   After the acquisition/sale, holding in each category) are acquired to receive shares carrying voting rights in the TC (specify holding in each category) are acquisition/sale, holding in each category) after acquisition shares in nature of encumbrance(pledge/lien/non-disposal undertaking/others)   After the acquisition shares in nature of encumbrance(pledge/lien/non-disposal undertaking/others)   After the acquisition shares in nature of encumbrance(pledge/lien/non-disposal undertaking/others)   After the acquisition shares in nature of encumbrance(pledge/lien/non-disposal undertaking/others)   After the acquisition shares in nature of encumbrance(pledge/lien/non-disposal undertaking/others)   After the acquisition shares in nature of encumbrance(pledge/lien/non-disposal undertaking/others)   After the acquisition shares in nature of encumbrance(pledge | Name(s) of the Stock Exchange(s) where the shares of TC |  | BOMBAY STOCK EXCHANGE LTD<br>METROPOLITAN STOCK EXCHANGE OF |                                       |  |
|--|---|--|---|---------------------------------------|--|
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed    METROPOLITAN STOCK EXCHANGE OF INDIAL LTD  |   |  |   |                                       |  |
| Details of the acquisition / disposal as follows  Number  Share / Voting Capital wherever applicable  Before the acquisition / disposal under consideration, holding of acquirer along with PACs of:  a) Shares carrying voting rights Shares in nature of encumbrance (Pledge/lien/non-disposal undertaking/others)  C) Voting rights (VR) otherwise than by equity shares woting rights eacquirer to receive shares carrying voting rights in the TC (specify holding in each category)  e) Total (a+b+c+d)  Details of acquisition / sale a) Shares carrying voting rights acquired by VRs acquired 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) acquired/sold  Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/others)  e) Total (a+b+c+d)  After the acquisition/sale, holding of acquirer along with PACs of: a) Shares carrying voting rights  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  Shares carrying voting rights  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/sale, holding of acquirer along with PACs of: a) Shares carrying voting rights  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  Shares in nature of encumbrance(pledge/lien/non-disposal undertaking/others)   |   |  |   |                                       |  |
| holding of acquirer along with PACs of:  a) Shares carrying voting rights Shares in nature of encumbrance (Pledge/lien/non-disposal undertaking/others)  c) Voting rights (VR) otherwise than by equity shares Warrants/convertible securities/any other instrument that entities the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)  e) Total (a+b+c+d)  Details of acquisition / sale a) 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 voting rights in the TC (specify holding in each category) acquired/sold Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/others)  e) Total (a+b+c+d)  After the acquisition/sale, holding of acquirer along with PACs of: a) Shares carrying voting rights VRs otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights VRs 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) after acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition Shares in nature of encumbrance(pledge/lien/non-disposal undertaking/others)   | Details of the acquisition / disposal as follows        |  | Number  | Share / Voting<br>Capital<br>wherever | % w.r.t. total<br>diluted Share<br>Voting Capital<br>of the TC (*) |
| Shares in 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)  e) Total (a+b+c+d)  Details of acquisition / sale  3) 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 voting rights in the TC (specify holding in each category) acquired/sold  Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/others)  e) Total (a+b+c+d)  After the acquisition/sale, holding of acquirer along with PACs of:  a) Shares carrying voting rights  VRs 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) acquired/sold  Shares in nature of encumbrance(pledge/lien/non-disposal undertaking/others)  |   |  |   |                                       |  |
| Shares in 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)  e) Total (a+b+c+d) 92,51,968 11.21% 11.21%  Details of acquisition / sale a) Shares carrying voting rights acquired b) VRs acquired 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) acquired/sold  Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/others)  e) Total (a+b+c+d) -5,00,000 -0.61% 10.61%  After the acquisition/sale, holding of acquirer along with PACs of: a) Shares carrying voting rights VRs 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) after acquisition  Shares in nature of encumbrance(pledge/lien/non-disposal undertaking/others)  Shares in nature of encumbrance(pledge/lien/non-disposal undertaking/others)   | a)  | Shares carrying voting rights  | 92,51,968   | 11.21%                                | 11 21%   |
| 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) 92,51,968 11.21% 11.21%  Details of acquisition / sale a) Shares carrying voting rights acquired   |   | Shares in nature of encumbrance (Pledge/lien/non-  |   | 190                                   | 180  |
| that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)  e) Total (a+b+c+d) 92,51,968 11.21% 11.21%  Details of acquisition / sale a) Shares carrying voting rights acquired b) VRs acquired 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) acquired/sold d) Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/others)  e) Total (a+b+c+d) -5,00,000 -0.61% -0.61%  After the acquisition/sale, holding of acquirer along with PACs of: a) Shares carrying voting rights 87,51,968 10.61% 10.61% b) VRs 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) after acquisition Shares in nature of encumbrance(pledge/lien/non-disposal undertaking/others)   | C)  | Voting rights (VR) otherwise than by equity shares   | 141   | ~,                                    | 191  |
| Details of acquisition / sale  a) Shares carrying voting rights acquired  b) VRs acquired 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) acquired/sold   Shares in nature of encumbrance (pledge/lien/non-   disposal undertaking/others)  e) Total (a+b+c+d)  After the acquisition/sale, holding of acquirer   along with PACs of:  a) Shares carrying voting rights   VRs 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) after acquisition  Shares in nature of encumbrance(pledge/lien/non-   disposal undertaking/others)  -5.00,000  -0.61%  -0.61 | d)  | that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each |   | 1/2                                   | :*1  |
| Details of acquisition / sale  a) Shares carrying voting rights acquired  b) VRs acquired 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) acquired/sold  Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/others)  e) Total (a+b+c+d)  After the acquisition/sale, holding of acquirer along with PACs of:  a) Shares carrying voting rights  b) VRs 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) after acquisition  d) Shares in nature of encumbrance(pledge/lien/non-disposal undertaking/others)  -5,00,000  -0.61%  -5,00,000  -0.61%  -0 | e)  | Total (a+b+c+d)  | 92,51,968   | 11.21%                                | 11.21%   |
| b) VRs acquired 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) acquired/sold Shares in nature of encumbrance (pledge/lien/non- disposal undertaking/others)  e) Total (a+b+c+d)  After the acquisition/sale, holding of acquirer along with PACs of: a) Shares carrying voting rights b) VRs 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) after acquisition  Shares in nature of encumbrance(pledge/lien/non- disposal undertaking/others)   |   |  |   |                                       |  |
| 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  Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/others)  e) Total (a+b+c+d)  After the acquisition/sale, holding of acquirer along with PACs of:  a) Shares carrying voting rights  b) VRs 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) after acquisition  d) Shares in nature of encumbrance(pledge/lien/non-disposal undertaking/others)  | 100   |  | -5,00,000   | -0.61%                                | -0.61%   |
| that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold  Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/others)  e) Total (a+b+c+d)  After the acquisition/sale, holding of acquirer along with PACs of:  3) Shares carrying voting rights  b) VRs 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) after acquisition  Shares in nature of encumbrance(pledge/lien/non-disposal undertaking/others)   | b)  |  | 18  |                                       | 151  |
| d) Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/others)  e) Total (a+b+c+d) -5,00,000 -0.61%  After the acquisition/sale, holding of acquirer along with PACs of:  a) Shares carrying voting rights 87.51.968 10.61%  b) VRs 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) after acquisition  d) Shares in nature of encumbrance(pledge/lien/non-disposal undertaking/others)   | c)  | that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each |   |                                       |  |
| After the acquisition/sale, holding of acquirer along with PACs of:  a) Shares carrying voting rights 87,51,968 10.61%  b) VRs 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) after acquisition  b) Shares in nature of encumbrance(pledge/lien/non-disposal undertaking/others)  | d)  | Shares in nature of encumbrance (pledge/lien/non-  |   | -                                     | 14   |
| After the acquisition/sale, holding of acquirer along with PACs of:  a) Shares carrying voting rights  b) VRs 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) after acquisition  Shares in nature of encumbrance(pledge/lien/non-disposal undertaking/others)   | ۵)  | Total (a+b+a+d)  | 5 00 000  | -0.61%                                | -0.61%   |
| along with PACs of:  a) Shares carrying voting rights b) VRs 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) after acquisition Shares in nature of encumbrance(pledge/lien/non- disposal undertaking/others)  87.51.968 10.61%  | e)  |  |   | -0.0176                               | -0.0170  |
| a) Shares carrying voting rights 87,51,968 10.61% b) VRs 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) after acquisition Shares in nature of encumbrance(pledge/lien/non-disposal undertaking/others)  |   |  |   |                                       |  |
| b) VRs 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) after acquisition  Shares in nature of encumbrance(pledge/lien/non-disposal undertaking/others)   | a)  |  | 87,51,968   | 10.61%                                | 10.61%   |
| that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition  Shares in nature of encumbrance(pledge/lien/non-disposal undertaking/others)   | -   | VRs otherwise than by equity shares  | 240   |                                       | 2 <b>=</b> 3   |
| d) Shares in nature of encumbrance(pledge/lien/non-disposal undertaking/others)  | c)  | that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each |   |                                       |  |
| 5 6  | d)  | Shares in nature of encumbrance(pledge/lien/non-   |   |                                       |  |
| e) Total (a+b+c+d) 87,51,968 10.61% 10.61%   | - 4   | Total (and total)  | 07.54.000   | 10 649/                               | 10.61%   |



| Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)  | MARKET TRANSACTION |  |
|--|--------------------|--|
| Salient features of securities acquired including time till redemption, ratio at which 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/anyother instrument that entitles the acquirer to receive shares in the TC. | 29-Jul-21          |  |
| Equity share capital/ total voting capital of the TC before the said acquisition Equity share capital/ total voting capital of the TC after the said acquisition                               | 8,25,00,000        |  |
| Total diluted share/voting capital of the TC after the said acquisition  | 8,25,00,000        |  |

## 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.

PARTH BHUSHAN
Signature of the acquirer

Place: DELHI

Date: 30<sup>th</sup> July 2021