

Date: 21.08.2023

The Manager

The Bombay Stock Exchange Limited

25th Floor, PJ Towers,

Dalal Street Fort,

Mumbai- 400 001

Dear Sir/ Madam,

**SUB: DISCLOSURE REGARDING DISPOSAL OF SHARES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

**REF: DHYAANI TILE AND MARBLEZ LTD. (BSE SCRIPT CODE: 543516)**

With respect to the captioned subject, please find enclosed herewith the disclosure regarding disposal of 4,000 (Four Thousand) Equity Shares of Dhyaani Tile and Marblez Limited under Regulation 29(2) Of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take note of the above information under Regulation 29(2) Of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking You,

Yours Faithfully,

  
MR. CHINTAN NAYAN BHAI RAJYAGURU

On BEHALF OF PROMOTER & ~~PROMOTER GROUP PERSONS/PERSONS ACTING IN CONCERT~~

ENCL: A/A

CC: The Company Secretary

Dhyaani Tile and Marblez Limited

420 Time Square Arcade Opp Rambaug Nr Rajiv Plaza

Thaltej-Shilaj Road, Thaltej

Ahmedabad, Gujarat- 380059

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

Name of the Target Company (TC)	Dhyaani Tile and Marblez Limited		
Name(s) of the acquirer/ Seller and Persons Acting in Concert (PAC) with the acquirer	Mr. Chintan Nayan Bhai Rajyaguru		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
Details of the acquisition / disposal 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 :</b>			
a) Shares carrying voting rights	491333	32.32%	32.32%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	416667	27.41%	27.41%
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA
c) Total (a+b+c+d)	908000	59.74%	59.74%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	4000	0.26%	0.26%
b) VRs acquired /sold otherwise than by 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) acquired/sold	NA	NA	NA
d) Shares encumbered / invoked/released by the acquirer	NA	NA	NA
c) Total (a+b+c+/-d)	4000	0.26%	0.26%

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	487333	32.06%	32.06%
b) Shares encumbered with the acquirer	416667	27.41%	27.41%
c) VRs otherwise than by 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) after acquisition	NA	NA	NA
e) Total (a+b+c+d)	904000	59.47%	59.47%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18.08.2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 1,52,00,000/- divided into 15,20,000 Equity Shares of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 1,52,00,000/- divided into 15,20,000 Equity Shares of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 1,52,00,000/- divided into 15,20,000 Equity Shares of Rs. 10/- each.		

(\*) 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.



**MR. CHINTAN NAYAN BHAI RAJYAGURU**  
Signature of the acquirer / seller / Authorised Signatory

Place: Ahmedabad

Date: 21.08.2023

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