

ALOK SANGHI

**1, Sanghi House, Ghelji Pura Road, Behind Saket 1, Makarba, Bopal, Daskroi,
Ahmedabad -380058**

Date: 27th September, 2021

The General Manager BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Asst Vice President The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai – 400051	The Company Secretary Sanghi Industries Limited Sanghinagar P.O. Hayatnagar Mandal, R R District Telangana – 501511
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Dear Sir,

Sub : Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Please find enclosed herewith the Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format for acquisition of shares of Sanghi Industries Limited by way of partition of Ravi Sanghi HUF .

Kindly find the above in order and take the same on record.

Thanking you,

Yours faithfully,

Alok Sanghi

Encl : As above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Sanghi Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Alok Sanghi		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and 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 (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	4959500	1.98%	1.98%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by shares			
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)			
e) Total (a+b+c+d)	4959500	1.98%	1.98%
Details of acquisition			
a) Shares carrying voting rights acquired	3933000	1.57%	1.57%
b) VRs acquired /sold otherwise than by 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			
d) Shares encumbered / invoked/released by the acquirer			
e) Total(a+b+c+/-d)	3933000	1.57%	1.57%

After the acquisition, holding of:			
a) Shares carrying voting rights	8892500	3.54%	3.54%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
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			
e) Total(a+b+c+d)	8892500	3.54%	3.54%
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer amongst promoter and promoter group of the company through an Off Market transaction		
Date of acquisition of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	25 th September, 2021		
Equity share capital / total voting capital of the TC before the said acquisition	25,10,00,000 equity shares of Rs.10/- each aggregating Rs.251,00,00,000/- (Rupees Two Hundred Fifty One Crore Only)		
Equity share capital/ total voting capital of the TC after the said acquisition	25,10,00,000 equity shares of Rs.10/- each aggregating Rs.251,00,00,000/- (Rupees Two Hundred Fifty One Crore Only)		
Total diluted share/voting capital of the TC after the said acquisition	25,10,00,000 equity shares of Rs.10/- each aggregating Rs.251,00,00,000/- (Rupees Two Hundred Fifty One Crore Only)		

(* 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.

Alok Sanghi

Signature of the acquirer

Place: Ahmedabad

Date: 27th September, 2021
