

# ALGORAB POWER PROJECTS PVT LTD

January 9, 2020

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.**

With reference to the above mentioned subject please find enclosed herewith disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Please take the same on your records.

Thanking You,

Yours Faithfully,

**For Algorab Power Projects Private Limited**

*A.K. Chavda*

**Director**

**DIN:**

Cc: The Managing Director,  
Gujarat Natural Resources Limited  
3<sup>rd</sup> Floor, A Wing, Gopal Palace,  
Nehru Nagar, Satellite Road,  
Ahmedabad-380 015

**ANNEXURE - 2**

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

1. Name of the Target Company (TC)	Gujarat Natural Resources Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Algorab Power Projects Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
<b>Before the acquisition/sale under consideration, holding of :</b> a) Shares carrying voting rights: b) <del>Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)</del> c) <del>Voting rights (VR) otherwise than by shares</del> d) <del>Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)</del>	3857145	6.86	6.86
<b>Total (a+b+c+d)</b>	3857145	6.86	6.86
<b>Details of acquisition/sale, holding of:</b> a) Shares carrying voting rights acquired/sold b) <del>VRs acquired /sold otherwise than by shares</del> c) <del>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:</del> d) <del>Shares encumbered / invoked/released by the acquirer .</del>	3857145	6.86	6.86
<b>Total (a+b+c+/-d)</b>	3857145	6.86	6.86

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	0	0	0
b) <del>Shares encumbered with the acquirer</del>			
c) <del>VRs otherwise than by shares</del>			
d) <del>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</del>			
<b>Total (a+b+c+d)</b>	<b>00</b>	<b>00</b>	<b>00</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	08/01/2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	56,25,16,450		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	56,25,16,450		
Total diluted share/voting capital of the TC after the said acquisition	56,25,16,450		

**For Algorab Power Projects Private Limited**

*A.K. Chaudhary*

**Director**

**DIN:**

Place: Ahmedabad

Date: 09/01/2020