

HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3rd Floor
Manak Complex, School Block
Shakarpur, Delhi-110092
Tel : +91-1122481711

To,

The Deputy Manager
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Scrip Code: 539174

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With reference to captioned matter, please find enclosed herewith the disclosure received pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your records.

Thanking You

For and on behalf of
Helpage Finlease Limited

For HELPAGE FINLEASE LIMITED



Managing Director

Sidharth Goyal
Managing Director
DIN: 01940124

Place: Delhi

Date: 01/08/2023

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

| | | | |
|--|--------------------------|--|---|
| Name of the Target Company (TC) | Helpage Finlease Limited | | |
| Name(s) of the acquirer /seller and Persons Acting in Concert (PAC) with the acquirer | Candid Resources Limited | | |
| Whether the acquirer/seller-belongs to Promoter/Promoter group | No | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE | | |
| | Number | % w.r.t. total share/ voting capital wherever applicable(*) | % w.r.t. total diluted share/ voting capital of the TC (**) |
| Details of the acquisition / disposal as follows | | | |
| Before the acquisition/Sale under consideration, holding of: | | | |
| a) Shares carrying voting rights | 6,48,164 | 6.5158 % | 6.5158 % |
| 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) | 6,48,164 | 6.5158 % | 6.5158 % |
| Details of acquisition/Sale | | | |
| a) Shares carrying voting rights acquired | 2,00,000 | 2.0105 % | 2.0105 % |
| 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) | 2,00,000 | 2.0105 % | 2.0105 % |

For CANDID RESOURCES LIMITED

 DIRECTOR

After the acquisition/sale, holding of:

| | | | |
|--|-----------------|-----------------|-----------------|
| a) Shares carrying voting rights | 4,48,164 | 4.5053 % | 4.5053 % |
| 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) | 4,48,164 | 4.5053 % | 4.5053 % |

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). off-market

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 28/07/2023

Equity share capital / total voting capital of the TC before the said acquisition / sale 9,94,75,000 comprising 99,47,500 equity shares of Rs. 10 each.

Equity share capital/ total voting capital of the TC after the said acquisition / sale 9,94,75,000 comprising 99,47,500 equity shares of Rs. 10 each.

Total diluted share/voting capital of the TC after the said acquisition 9,94,75,000 comprising 99,47,500 equity shares of Rs. 10 each.

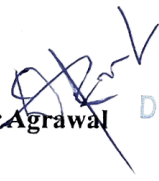
(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Signature of the Seller

For and on behalf of

Candid Resources Limited


Dinesh Kumar Agrawal
Director
DIN: 01940124

DIRECTOR

Place: Delhi

Date: 28/07/2023