SHRUTI FAMILY TRUST

9/1 R N MUKHERJEE ROAD, 5th FLOOR, KOLKATA - 700 001

Ph:033 2248 7068; 2243 0497/8;

2213 1370, 2213 1680

Fax: 033 22486369

Email:birlasugar@birla-sugar.com

December 27, 2021

Mumbai 400 051

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra- Kurla Complex, Bandra (E)

The Dy. General Manager Corporate Relationship Department **BSE Limited**

1st Floor, New Trading Ring, Rotunda Building

P.J. Towers, Dalal Street, Fort

Mumbai-400 001

Dear Sir,

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We, Shruti Family Trust, one of the member of the Promoter Group of Ganges Securities Limited ('GSL') hold 11 Equity Shares equivalent to 0.00% of the total paid up capital of GSL.

As required under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby inform you that we have sold 11 Equity Shares of GSL equivalent to 0.00% of the total paid up capital for a consideration of Rs. 1006.12p. As a result of the said sale our holding in GSL has become NIL.

Enclosed is the declaration under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for your records.

You are kindly requested to take note of the above.

Yours faithfully,

For Shruti Family Trust

Trustee/Authorised Signatory

Encl.: as above

Cc: The Company Secretary Ganges Securities Limited Hargaon, Sitapur, Uttar Pradesh-261121

| FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIA REGULATIONS, 2011 | | | |
|--|--|---|--|
| Name of the Target Company (TC) | GANGES SECURITIES LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | SHRUTI FAMILY TRUST | | |
| Whether the acquirer belongs to Promoter/Promoter group | YES | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | National Stock Exchange Limited of India Ltd (NSE) BSE Ltd (BSE) | | |
| Details of th e 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 (**) |
| Before the disposal under consideration, holding of : | | | |
| (a) Shares carrying voting rights | 11 | - | |
| (b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | NIL | NIL | NI |
| (c) Voting rights (VR) otherwise than by shares (d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive | NIL | NIL | NI |
| shares carrying voting rights in the TC (specify holding in each category) | NIL | NIL | NI |
| (e) Total (a+b+c+d) | 11 | - | |
| Details of acquisition/sale | | | |
| (a) Shares carrying voting rights acquired/sold | 11 | _ | |
| (b) VRs acquired/sold otherwise than by shares | NIL | NIL | NI |
| (c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive | CLANE CONTRACTOR CONTR | derivativa | |
| shares carrying voting rights in the TC (specify holding in each category) acquired/sold | NIL | NIL | N |
| (d) Shares encumbered / invoked/ released by the acquirer | NIL | NIL | NI |
| (e) Total (a+b+c+/-d) | 11 | - | |
| After the acquisition/sale, holding of: | | | |
| (a) Shares carrying voting rights | - | _ | |
| (b) Shares encumbered with the acquirer | NIL | NIL | NI |
| (c) VRs otherwise than by shares | NIL | NIL | NI |
| (d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive | P. II I | AUI | , n |
| shares carrying voting rights in the TC (specify holding in each category) after acquisition. | NIL | NIL | NI |
| (e) Total (a+b+c+d) | - | - | |
| 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 | Sold on 23.12.2021 | | |
| Equity share capital/total voting capital of the TC before the said acquisition/sale | 10003687 Equity Shares | | |
| Equity share capital/total voting capital of the TC after the said acquisition/sale | 10003687 Equity Shares | | |
| Total diluted share/voting capital of the TC after the said acquisition/sale. | 10003687 Equity Shares | | |

(*) 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.

For Shruti Family Trust

Trustee/Authorised Signatory

Place : Kolkata Date: 27.12.2021