HARISH SHETH ILA KUNJ, GROUND FLLOR, 32, NEPEAN SEA ROAD, MUMBAI-400 036 TEL.: 2363 1336 / 2363 0531

October 11, 2021

National Stock Exchange of India Ltd,						
Listing Department						
Exchange Plaza, Bandra Kurla Complex,						
Bandra (East), Mumbai – 400051						

Dear Sir,

Sub.: Reg 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulations 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, 27,00,000 Equity Shares of Rs. 2/- each of Setco Automotive Limited are released by Yes Bank Limited on October 08, 2021.

We have enclosed the details in the prescribed format.

We request you to take note of the above on your records and oblige.

Thanking you,

Yours faithfully,

Harish Sheth

Harish Shet

To,

<u>Annexure – 1</u>

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Targ	et Company (T	C)				Set	Setco Automotive Limited							
Names of the Sto	ck Exchanges w	where the s	rget compa	ny are listed	BS	BSE LTD & National Stock Exchange of India Ltd								
Date of reporting				č ,	•	Oc	October 11, 2021							
Name of the pror	noter or PAC or	n whose sl	hares encumbra	ance has be	en	Ha	Harish Kiritbhai Sheth							
created/released	/invoked													
Details of the crea	ation of encum	brance:												
Name of the	Promoter h	olding in	Promoter	holding		I	Details of events p	Post event holding of						
promoter (s) or	the target company (1) [as on date of pledge]		alrea	dy										
PACs with him*			encumbe	red (2)										
								shares {creation						
								[(2)+(3)] / release [(2)-(3)]						
						/ invocation								
							1	I	1	[(1)-(3)]]				
	Number	% of	Number	% of	Type of	Date of	Type of	Reasons	Number	% of	Name of	Number	% of	
		total		total	Event	creation/	encumbranc	for		total	the entity in		Total	
		share		share	(creation	release/	е	encumbra		share	whose		share	
		capit		capital	/ release /	invocation of		nce		capit	favor shares		capital	
		al			invocatio	encumbrance	,	**		al	encumbered			
					n)		non disposal				***			
							undertaking							
							/others)							
Harish Kiritbhai	28,97,575	2.17	28,97,575	2.17	Release	08-10-2021	Release	Release of	27,00,000	2.02	Yes Bank Limited	1,97,575	0.15	
Sheth								Shares						
								against						
								loan taken						
Udit Harish	27,62,863	2.07	-	-	_	_		-	-	-	-	5,82,863	0.44	
Sheth		2.07										5,02,005	0.77	
The second se	16 50 000	1.22										16 50 000	1.22	
TransStadia	16,50,000	1.23	-	-	-	-	-	-	-	-	-	16,50,000	1.23	
Capital Private														
Limited														

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocatio n)	Date of creation/ invocation release of encumbrance	Type of encumb rance (pledge / lien/ non disposal underta king /others)	Reasons for encumbrance **	Number	% of total share capit al	Name of the entity in whose favor shares encumbere d ***	Number	% of Total share capital	
Setco Engineering Private Limited	6,40,63,84 5	47.89	-	-	-	-	-	-	-	-	-	6,40,13,84 5	47.85	
Harish Kiritbhai Sheth HUF	61,080	0.05	-	-	-	-	-	-	-	-	-	61,080	0.05	
Urja Harshal Shah	42,84,725	3.20	-	-	-	-	-	-	-	-	-	42,84,725	3.20	
Sneha Harish Sheth	35,37,400	2.64	-	-	-	-	-	-	-	-	-	35,37,400	2.64	

- AS

Harish Sheth

Place: Mumbai

Date: October 11, 2021

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.