18th August 2021

To
The Manager, Listing Department
BSE Limited,
PJ towers, Dalal Street, Fort,
Mumbai - 400 001
BSE Symbol: 505978

The Company Secretary Triton Valves Limited Bangalore

Dear Sir/Madam,

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

Please find the disclosures in prescribed format under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition of 10,000 Equity Shares on conversion of warrants pursuant to preferential issue made by Triton Valves Limited ('the Company').

Requesting you to kindly take the same on record.

Thanking You,

Yours Sincerely,

Aditya Maruti Gokarn

Promoter Group Encl: As above

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

Name of the Target Company (TC)	Triton Valves Limited		
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer	Aditya M Gokarn		
Whether the acquirer/Seller belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares	BSE Limited		
of TC are Listed Details of the 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 acquisition/ disposal under consideration, holding of:		1 100 100 100 100 100 100 100 100 100 1	
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 	46,822 -	4.55 -	4.50 -
 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)	46,822	4.55	4.50
Details of acquisition/sale			
 a) Shares carrying voting rights acquired/sold 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) 	10,000	0.97	0.96
acquired/soldd) Shares encumbered / invoked/released by the acquirer			
Afterothe (adquisttion/sale, holding of:			

	:	*	
a) Shares carrying voting rights	56,822	5.52	5.46
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)	56,822	5.52	5.46
Mode of acquisition / sale (e.g. open market /			
off-market / public issue / rights issue /	Preferential Allotment		
preferential allotment / inter-se transfer etc).		A 180 W	
Date of acquisition / sale of shares / VR or date of	13.03.2020 and		
receipt of intimation of allotment of shares,	Allotment on 12.08.2021		
whichever is applicable			
Equity share capital / total voting capital of the TC	Rs. 103,00,270		
before the said acquisition / sale			
Equity share capital/ total voting capital of the TC	Rs.104,00,270		
after the said acquisition / sale	,		
Total diluted share/voting capital of the TC after	Rs.104,00,270		
the said acquisition			

- (*) 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 acquirer / seller / Authorised Signatory

Place: Bangalore

Date: 18th August 2021