

CIN: U65923MH2010PTC209858

09th February, 2021

To, BSE Limited-CRD PJ Towers, Dalal Street, Mumbai-400001

To, **The Company Secretary** Artemis Electricals Limited Mumbai

BSE script code 542670

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

Dear Sir/Madam,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith necessary disclosures in the prescribed format for your kind information and record.

Kindly acknowledge the receipt of the same.

Yours Faithfully,

Ayesspea Holdings And Investments Private Limited

Promoter Group/Acquirer

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

Part A\_ Details of Shareholding

Part A_ Details of Shareholding				
1. Name of the Target Company (TC)	ARTEMIS I	ARTEMIS ELECTRICALS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/s. Ayessp Private Lim	M/s. Ayesspea Holdings And Investments Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes, Acquire	Yes, Acquirer is a Promoter Group		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stoc	k Exchange Limit	ed	
Details of the acquisition / disposal as follows	Number of shares	% w.r.t. tota share /voting capital wherever applicable		
Before the acquisition under consideration, hole	ding of :			
a) Shares carrying voting rights	2291174	9.275	9.275	
b) Shares in the nature of encumbrance (invocation of Pledge)	on Nil	Nil	Nil	
c)Voting rights (VR) otherwise than by shares	Nil	Nil	Nil	
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)	Nil	Nil	Nil	
Total (a+b+c+d)	2291174	9.275	9,275	
Details of acquisition				
a) Shares carrying voting rights	Nil	Nil	Nil	
b) Shares in the nature of encumbrance (by way invocation of Pledged shares)	3,67,060	1.485	1.485	
e)Voting rights (VR) otherwise than by shares	Nil	Nil	Nil	

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)	Nil	Nil	Nil	
Total (a+b+c+d)	3,67,060	1.485		
After the acquisition/sale, holding of:	0,07,000	1.403	1.485	
a) Shares carrying voting rights	26,58,234	10.76	10.76	
b) Shares in the nature of encumbrance (Invocation of Pledge)	Nil	Nil	Nil	
)Voting rights (VR) otherwise than by shares	Nil	Nil	Nil	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive hares carrying voting rights in the T C (specify olding in each category)	Nil	Nil	NiI	
otal (a+b+c+d)	26,58,234	10.76	10.76	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / oreferential allotment / inter-se transfer etc).	Off Market		10.76	
Date of acquisition / sale of shares / VR or date f receipt of intimation of allotment of shares, whichever is applicable	05 <sup>th</sup> February,2021			
quity share capital / total voting capital of the C before the said acquisition / sale	2,47,03,690 Equity Shares of Rs.10 each			
	2,47,03,690 Equity Shares of Rs.10 each			
quity share capital/ total voting capital of the Cafter the said acquisition / sale	2,47,03,090 EC	1		

Ayesspea Holdings And Investments Private Limited Promoter Group/Acquirer

Place:Mumbai

Date: 09th February,2021