

**Perna Sethia**  
**B-141, Sector-30, Noida-201303**  
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**Mobile:- +91 9818236895**

**August 19<sup>th</sup> , 2023**

**National Stock Exchange of India Limited**  
**Exchange Plaza, 5th Floor,**  
**Plot No. C/1, G Block,**  
**Bandra - Kurla Complex**  
**Bandra (E), Mumbai - 400 051**

**BSE Limited**  
**Corporate Relationship Department,**  
**2nd Floor, New Trading Wing,**  
**Rotunda Building, P.J. Towers,**  
**Dalal Street, Mumbai - 400 001**

**Symbol: ELIN**

**Scrip Code: 543725**

**ISIN: INE050401020**

Dear Sirs,

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

Please find attached herewith the Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of 147 (0.0003%) Equity Shares of Elin Electronics Limited acquired by myself, the undersigned, member of Promoter group from open Market (NSE).

*Perna Sethia*

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**Perna Sethia**

(Acquirer)

Encl: As Above

**CC: ELIN ELECTRONICS LIMITED**

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

Name of the Target Company (TC)	ELIN ELECTRONICS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p><b>Prerna Sethia</b> (hereinafter the “acquirer”)</p> <p><b>Person acting in concert(PAC):</b> Other Shareholders of ELIN ELECTRONICS LIMITED belonging to its Promoter and Promoter Group, namely: Vinay Kumar Sethia, Kishor Sethia, Sanjeev Sethia, Sumit Sethia, Kamal Sethia, Suman Sethia, Vasudha Sethia, Gaurav Sethia, Deepak Sethia And Sons, Vijay Singh Sethia And Sons Huf, Vinay Kumar Sethia Sons, Kamal Sethia &amp; Sons Huf, Sushil Kumar Sethia &amp; Sons (Huf), Deepak Sethia, Santosh Sethia, Kanchan Sethia, Vijay Singh Sethia, Sushil Kumar Sethia, Shweta Sethia, Kanika Sethia, Dhani Devi Sethia Trust-Mangi Lall Sethia, Elin Appliances Private Limited, Sunil Kumar Chouraria, Smriti Mehta</p>		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd National Stock Exchange of India Ltd		
Details of the acquisition / <del>disposal</del> as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)

<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	1,63,73,335 (along with PAC)	32.97%	32.97%
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)	1,63,73,335	32.97%	32.97%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	147	0.0003%	0.0003%
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)	147	0.0003%	0.0003%

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	1,63,73,482 (along with PAC)	32.97%	32.97%
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)	1,63,73,482	32.97%	32.97%
Mode of acquisition / <del>sale</del> (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / <del>sale of shares</del> / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18-08-2023		
Equity share capital / total voting capital of the TC before the said acquisition / <del>sale</del>	Rs.24,82,96,100/- consisting of 4,96,59,220 Equity Shares of Rs.5/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / <del>sale</del>	Rs.24,82,96,100/- consisting of 4,96,59,220 Equity Shares of Rs.5/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs.24,82,96,100/- consisting of 4,96,59,220 Equity Shares of Rs.5/- 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: Prerna Sethia

Name: Prerna Sethia

Place: New Delhi

Date: 19-08-2023

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