

Date: 09/02/2023

To, BSE Limited, (Script Code: 519471) Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Email- <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	To, Ambar Protein Industries Limited  Sarkhej Bavla Highway, Opp Bhagyoday Hotel, Changodar, Ahmedabad- 382 213 Email- <a href="mailto:ambarinv@gmail.com">ambarinv@gmail.com</a>
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**SUB: DISCLOSURE UNDER REGULATION 29(2) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Please find attached the disclosure under regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with the Acquisition of 2000 Equity Shares (0.035%) in Open- Market transactions on 09<sup>th</sup> February, 2023.

You are requested to take note of the same on your records,

Thanking you,

Your Faithfully,

*Kailash P. Khetani*

Kailashben Pradeepbhai Khetani

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (TC)	AMBAR PROTEIN INDUSTRIES LIMITED		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller	Name(s) of the acquirer 1. Kailashben Pradeepbhai Khetani		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
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 (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	251600	4.38%	4.38%
<del>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</del>			
<del>c) Voting rights (VR) otherwise than by shares</del>			
<del>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)</del>			
e) Total (a+b+c+d)	251600	4.38%	4.38%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	2000	0.035%	0.035%
<del>b) VRs acquired /sold otherwise than by shares</del>			
<del>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</del>			
<del>d) Shares encumbered / invoked/released by the acquirer</del>			
e) Total (a+b+c+d)	2000	0.035%	0.035%
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	253600	4.41%	4.41%
<del>b) Shares encumbrance with the acquirer</del>			
<del>c) VRs otherwise than by shares</del>			



d) <del>Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)</del>			
e) Total (a+b+c+d)	253600	4.41%	4.41%
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 / <del>VR or date of receipt of intimation of allotment of shares, whichever is applicable</del>	09th February 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 5,75,00,000 consisting of 57,50,000 Equity Shares of INR 10 each/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 5,75,00,000 consisting of 57,50,000 Equity Shares of INR 10 each/-		
Total diluted share/voting capital of the TC after the said Acquisition	INR 5,75,00,000 consisting of 57,50,000 Equity Shares of INR 10 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 of the seller / Authorised Signatory**

Place: Ahmedabad

Date: 09/02/2023

*Kailash P. Khetani*

Kailashben Pradeepbhai Khetani