(CIN: U52390WB2011PTC164255)

Address: 26/1, Strand Road Kolkata WB 700001. Email Id: <u>agarwal.binit2011@gmail.com</u>. Contact No: 9892314881

Date: - 29/10/2021

To,

The Bombay Stock Exchange Ltd.

Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai 400 001.

Dear Sir/ Madam,

Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares

& Takeover) Regulations, 2011

In terms of disclosure under Regulation 29 (2) SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011 We, Roshan Dealmark Private Limited, located at 26/1, Strand Road Kolkata Wb 700001, hereby submitting the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to the disposal of 50,000 Equity shares of the Company of Mayukh Dealtrade Limited on 28/10/2021 through On market Mode.

Kindly take the same in your record. Thanking You,

For Roshan Dealmark Private Limited

Vinit Brahmbhatt

Director

DIN: 08719786

Encl: as above

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

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Name of the Target Company (TC) Name(s) of the transferor/ disposer and Persons Acting in Concert (PAC) with the transferor/ disposer		Mayukh Dealtrade Limited Roshan Dealmark Private Limited		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed.		Bombay Stock Exchange		
Detail	s of the acquisition / disposal as follows	Number	% w.r.t.total share/votin g capital wherever applicable(*)	% w.r.t. total diluted share/vot ing capital of the TC (**)
	efore the disposition under consideration, ding of :			
	Shares carrying voting rights	12,00,000	18.75%	-
	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)		-	-
c)	Voting rights (VR) otherwise than by shares 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)	12,00,000	18.75%	-
	Details of acquisition/sale			
b)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares	50,000	0.78%	- W
	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	-	-	-
	Total (a+b+c+/-d)	50,000	0.78%	10

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#After the disposition holding of:			
a) Shares carrying voting rights	11,50,000	17.97%	-
b) Shares encumbered with the acquirerc) VRs otherwise than by sharesd) 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)	11,50,000	17.97%	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		On Mark	cet
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.10.2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Paid Up Capital: Rs 3,20,00,000 (64,00,000 shares of Rs.5 each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Paid Up Capital: Rs 3,20,00,000 (64,00,000 shares of Rs.5 each)		
Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital: Rs 3,20,00,000 (64,00,000 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.

For Roshan Dealmark Private Limited

Vinit Brahmbhatt

Director

DIN: 08719786

Place: Mumbai Date: 29.10.2021

(CIN: U52390WB2011PTC164255)

Address: 26/1, Strand Road Kolkata WB 700001. Email Id: agarwal.binit2011@gmail.com.

Contact No: 9892314881

Date: 29th October, 2021

To, Mayukh Dealtrade Ltd Mumbai,

Subject: Submission of Disclosure under Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir(s),

We are submitting herewith Disclosure under Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for sale of shares of the Mayukh Dealtrade Ltd

We are enclosing herewith the disclosure under Regulation 7(2) from the promoters of the Company.

Kindly take the same on your record and acknowledge the same.

Thanking You. Yours Faithfully,

For Roshan Dealmark Private Limited

Vinit Brahmbhatt

Director

DIN: 08719786

Place: Mumbai Date: 29.10.2021

CC: Department of Corporate Services, Bombay Stock Exchange Limited, Ground Floor, P.J. Towers, Dalai Street Fort, Mumbai-400001