PIYUSH NABERA

JASU, PLOT NO.60, N.S.ROAD NO. 12, VITHAL NAGAR SOCIETY, VILE PARLE (W), MUMBAI-400 049

Date: 6th September, 2021

To.
BSE Limited
Department of Corporate Services
P. J. Tower, Dalal Street,
Mumbai 400 001

Sub: Intimation/Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Dear Sir,

Pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, I Piyush Nabera (20000 shares) alongwith Ayush Nabera (25000 shares), Dilip Nabera (137744 shares) and Sadhana Nabera (121497 shares) would like to inform you that we have purchased 3,04,241 (3.67%) Equity Shares of Rs. 10/each in Open Market of Shyamkamal Investments Limited ("the Company"), from 26th March, 2018 to 3rd September, 2021.

Our Holding in the Company prior to this purchase was 2,18,560 (2.63%) Equity Shares. Our holding in the Company after the purchase stands at 5,22,801 (6.30%) Equity Shares.

Please find enclosed herewith the relevant information in the prescribed Formats.

We request you to kindly take the above information on your record.

Thanking you,

(Piyush Nabera)

Encl: as above

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

Name of the Target Company (TC)	Shyamkamal Investments Limited Dilip Nabera Sadhana Nabera Piyush Nabera Ayush Nabera		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter/Promoter group	No .		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
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 under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares	2,18,560	2.63	2.63
 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) 	2,18,560	2.63	2.63
Details of acquisition/sale a) Shares carrying voting rights acquired/sold ^ b) VRs acquired /sold otherwise than by shares	3,04,241	3.67	3.67
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)	3,04,241	3.67	3.67

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After the acquisition/sale, holding of:				
Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares	5,22,801	6.30	6.30	
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)	5,22,801	6.30	6.30	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market	1	2	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23rd March, 2018 to 3th September, 2021			
Equity share capital / total voting capital of the TC before the said acquisition / sale	82,90,000 equity shares of Rs. 10 each aggregating to Rs. 8,29,00,000/-			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	82,90,000 equity shares of Rs. 10 each aggregating to Rs. 8,29,00,000/-			
Total diluted share/voting capital of the TC after the said acquisition	82,90,000 equity shares of Rs. 10 each aggregating to Rs. 8,29,00,000/-			

- (*) 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.

(Piyush Nabera)

Place: Mumbai

Date: 6th September, 2021.