MEGA BUCKS CAPITAL PRIVATE LIMITED

Corp Off: 2-6-15/ SY No. 26, Chandulal Bowli, Sikh Village, Secunderabad, 500003, Hyderabad Email: megabuckscapital2011@gmail.com

Date: 3rd November, 2021

To, BSE Limited Corporate Relation Department Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Sub: Disclosure of sale of shares pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Please find attached herewith the disclosure made pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

This is for your information and records.

Thanking you.

Yours Faithfully

For Mega Bucks Capital Pvt Ltd (Promoter)

Dasarath Kumar Kallur

Director

<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Part-A- Details of the Sale of Shares

Name o	of the Target Company (TC)	Tiaan Consumer Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC) with the acquirer Whether the seller belongs to Promoter/Promoter group		Mega Bucks Capital Private Limited Yes		
Details	of the acquisition/sale as follows	Number	% w.r.t. total share/votin g capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
holdin	e the acquisition/sale under consideration, ag of acquirer along with PACs of:			
a) b)	(1 0 /	8,84,437	8.61	8.61
(2)	lien/non-disposal undertaking/others)	0	0	0
d)	Voting rights (VR) otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0	0
e)	Total (a+b+c+d)	8,84,437	8.61	8.61
Detail	s of sale			
a)	Shares carrying voting rights sold	1,74,871	1.70	1.70
b) c)	VRs disposed otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	0	0	0

category) acquired d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) e) Total (a+b+c+/-d)	0 1,74,871	0 1.70	0 1.70	
After the disposal, holding of seller:				
 a) Shares carrying voting rights b) VRs otherwise than by equity 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) after acquisition d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) e) Total (a+b+c+d) 	7,09,566 0 0 0 0 7,09,566	6.91 0 0 0 6.91	6.91 0 0 0 6.91	
Mode of disposal (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Onen Mark	cet		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares			
Date of sale of/date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	, 03/11/202	03/11/2021		
Equity share capital / total voting capital of the TC before the said acquisition/sale	1,02,69,01	1,02,69,015		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	1,02,69,01	1,02,69,015		
Total diluted share/voting capital of the TC after the said acquisition/sale	1,02,69,01	1,02,69,015		

For MEGA BUCKS CAPITAL PRIVATE LIMITED

Dasarath Kumar Kallur

Director

Place: Hyderabad Date: 03/11/2021

Note:

- (*) 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.
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.