## **GUNNAM SUBBA RAO INSULATION PVT. LTD.**

Registered Office: 47 Graemes Road, Chennai 600 006

Phone: 044 2829 3296; 2829 0900. Email: ho.gsripl@gmail.com

PAN No.AABCG3676N GST No.29AABCG3676N1Z0 CIN No.U36998TN1981PTC051249

3RD February, 2022

The Listing Manager, National Stock Exchange of India Limited, Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai-400 051

Scrip Code: BEARDSELL

The Listing Manager BSE Limited Registered Office : Floor 25 P J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 539447 The Company Secretary M/s Beardsell Limited 47 Greames Road Chennai – 60006

Dear Sirs,

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

With reference to the above subject to, we are enclosing herewith disclosures as required under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers ) Regulations,  $2\tilde{0}11$  of the promoters (Changes due to Rights Allotment on  $22^{nd}$  January, 2022)

Thanking you, Yours fatithulluy,

For Gunnam Subba Rao Insulation Private Limited

GHENNAL 600 GOS

Authorised Signatory

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

Name of the Target Company (TC)	tion of Shares and Takeovers) Regulations, 2011 BEARDSELL LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirers	Mrs Anumolu Jayasree Mrs P Lalithamba Mr Bharat Anumolu M/s Gunnam Subbarao Insulation Private Ltd., M/s Villasini Real Estate Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			
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 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)	14903402	53.04%	53.04%
Details of acquisition a) Shares carrying voting rights acquired/sold 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)	6971602	5.31%	5.31%
After the acquisition( on Rights issue ), holding of:  a) Shares carrying voting rights 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)	21875004	58.39%	58.39%
Mode of acquisition / sale (e.g.open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Rights issue		
Date of Allotment Shares on Rights	22 <sup>nd</sup> January, 2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	28099008 Equity Shares of Rs.2/-each		
Equity share capital/ total voting capital of the TC after the said acquisition-/ sale	37465344 Equity Shares of Rs.2/-each		
Total diluted share/voting capital of the TC after the said acquisition	37465344 Equity Shares of Rs.2/-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.

Place: Chennai

Date: 3rd February, 2022



Signature of the Authorised Signatory