PATNI DINESHBHAI SHAMJIBHAI

1591/A/3, MANILAL NI CHALI, MEGHANINAGAR, AHMEDABAD GUJARAT – 380 016

Date: 09.02.2024

To, Franklin Industries Limited A-203, Celebration City Center, South Bopal, Nr. Chitvan, Bopal, Daskroi, Ahmedabad, Gujarat, 380058

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001.
Scrip Code - 540190

Dear Sir/ Madam,

Sub: Disclosures to SEBI (SAST) Regulation 2011

This is to inform you that I have sold 2,50,000 (0.69%) shares of Franklin Industries Limited.

This requisite disclosure in terms of Regulations 29(2) of SEBI (Subsequent Acquisition of Shares and Takeovers) Regulations, 2011 is attached herewith.

Kindly take the above on records.

Thanking You

Yours faithfully

PATNI DINESHBHAI SHAMJIBHAI

(Encl: As Above)

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

Name of the Target Company (TC)	Franklin Industries Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller	Patni Dineshbhai Shamjibhai ("the Seller")		
Whether the Seller belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited (BSE)		
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/disposal under consideration, holding of: a) Shares carrying voting rights	16,49,750	4.57%	4.57%
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 TC (specify holding in each category) Total (a+b+c+d)			
Details of acquisition/sale a) Shares carrying voting rights	2,50,000	0.69%	0.69%
b) Voting rights (VR) acquired otherwise than by equity shares b) 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. c) Shares encumbered/ Invoked/ released by the acquirer Total (a+b+c+/-d)			
After the acquisition /disposal-holding of:			

a) Shares carrying voting rights	13,99,750	3.87%	3.87%
b) Shares encumbered with the acquirer c) VRs otherwise than by equity 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)	Open Market		
Mode of acquisition / sale (e.g. open market / public issue / rights issue /preferential	Open Market		1
allotment/inter-se transfer /encumbrance etc.)			
Date of acquisition / sale of shares / VR or date	08.02.2024		
of receipt of intimation of allotment of shares,			
whichever is applicable			4.
Equity share capital / total voting capital of	3,61,50,000 equity shares of Rs. 1/- each.		
the TC before the said acquisition / sale			
Equity share capital/ total voting capital of the	3,61,50,000 equity shares of Rs. 1/- each.		
TC after the said acquisition / sale			
Total diluted share/voting capital of the TC	3,61,50,000 eq	uity shares of Rs.	1/- each.
after the said acquisition			

(*) 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.

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Patni Dineshbhai Shamjibhai

Place: Ahmedabad Date: 09-02-2024