

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

Name of the Target Company (TC)	Mahalaxmi Rubtech Limited		
Name(s) of the Seller	Amita Anand Parekh		
Whether the Seller belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the Shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
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	1,70,664	1.61	1.61
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)	-	-	-
e) Total (a+b+c+d)	1,70,664	1.61	1.61
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	1,70,664	1.61	1.61
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)	1,70,664	1.61	1.61

After the acquisition / sale, holding of:			
a) Shares carrying voting rights	0	0	0
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)	-	-	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market and Inter-se transfer		
Date of acquisition / sale of Shares / VR or date of receipt of intimation of allotment of Shares, whichever is applicable	12 th September, 2022		
Equity Share capital / total voting capital of the TC before the said acquisition / sale	1,06,20,275 number of Equity Shares of a Face Value of Rs. 10/- per Share		
Equity Share capital / total voting capital of the TC after the said acquisition / sale	1,06,20,275 number of Equity Shares of a Face Value of Rs. 10/- per Share		
Total diluted Share / voting capital of the TC after the said acquisition / sale	1,06,20,275 number of Equity Shares of a Face Value of Rs. 10/- per Share		

(*) Total Share capital / voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulation 31 of the SEBI (LODR) Regulations, 2015.

(**) 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.

Amita Anand Parekh

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Place: Ahmedabad

Date: 12th September, 2022