



Central Office, Investment Dept., 'Yogakshema' 6th Floor, Jeevan Bima Marg, Mumbai: 400021
Ph: 022 -66598851/ 26/38/ 47/ Fax: 22825411

Ref: Inv/Back Office

Date – 21.04.2022

The Company Secretary

DIXON TECHNOLOGIES INDIA LTD.

B-14 & 15, Phase-II, Noida, Uttar Pradesh, 201305

Dear Sir,

Re: Disclosures under Regulation 29(1) the SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011.(REVISED)

We are sending herewith the disclosures as required under above mentioned SEBI regulations for a person holding more than 5% shares in a listed company. For your information we are also providing our DP IDs, Client IDs & PAN number.

Our PAN number is AAACL0582H.

Yours faithfully,

BM

Asst. Secretary (Investment- M&A)

cc

- 1.BSE Ltd, Phiroze Jeejeebhoy Towers, Exchange Plaza, Dalal Street, Plot no. C/1, G Block, Mumbai – 400 001.
2. NSE Ltd, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051.

Encls: As above



**Securities and Exchange Board of India
Annexure A**

**Disclosure under Regulations 29 (1) of SEBI
(Substantial Acquisition of Share and Takeover) Regulations, 2011**

| | | | |
|--|---|---|---|
| Name of the Target Company (TC) | DIXON TECHNOLOGIES INDIA LTD. | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer | Life Insurance Corporation of India Central Office, Yogakshema 6 th Floor, Mumbai- 400021. 022-66598626/ 8851 | | |
| Whether the acquirer belongs to Promoter/Promoter group | No | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | NSE/BSE | | |
| Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC | 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 | 2,953,927 | 4.978% | NA |
| b) Voting rights (VR) otherwise than by shares | | | |
| c) 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) | | | |
| Total (a+b+c) | 2,953,927 | 4.978% | |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/ held | 43,986 | 0.074% | |
| 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 | | | |
| Total (a+b+c) | 43,986 | 0.074% | |
| After the acquisition/sale, holding of: | | | |



| | | | |
|--|-----------------|----------|--|
| a) Shares carrying voting rights b) VRs 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) after Acquisition. | | | |
| Total (a+b+c) | 2,997,913 ✓ | 5.052% ✓ | |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / Inter-se transfer etc). | MARKET PURCHASE | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 20.04.2022 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 118,683,870.00 | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 118,683,870.00 | | |
| Total diluted share/voting capital of The TC after the said acquisition/sale. | NA | | |

(*) 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.

LM

Signature of the acquirer / seller / Authorised Signatory

Place: MUMBAI

Date: 21.04.2022

