

To,  
The Manager (Listing),  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code No. : **543600**

To,  
The Manager (Listing),  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block - G,  
Bandra - Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Symbol : **HARSHA**

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

Dear Sir,

With reference to the aforesaid subject, please find attached herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The details are furnished herewith in the prescribed format.

You are requested to take the same on records.

Thanking you,  
Yours faithfully,

*cs. R. Shah*

**Nirmala Shah**

(Transferor)

Date: 23/11/2023

Place : Ahmedabad

Copy to:

**Harsha Engineers International Limited**

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

Name of the Target Company (TC)	Harsha Engineers International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Transferor :</u> Nirmala Shah  <u>PAC:</u> Rajendra Shah Harish Rangwala Charusheela Rangwala Vishal Rangwala Hetal Naik (Formerly known as Hetal Ukani) Pilak Shah Tanvi Rangwala Vaishali Shah Jyotsna Shah Mili Mehta Family Trust ( Shah Rajendra) Vishal Rangwala Family Trust (Rangwala Charusheela) Munjhal Rangwala Family Trust (Rangwala Harish) Pilak Shah Family Trust (Shah Pilak) Hetal Ukani Family Trust (Ukani Hetal) Ramesh Gafurbhai Shah		
Whether the acquirer belongs to Promoter/Promoter group	Yes – Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
<b>Details of the acquisition / disposal as follows</b>	<b>Number</b>	<b>% w.r.t.total share/ voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC</b>
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	7,599,805	8.35%	8.35%
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)	7,599,805	8.35%	8.35%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	1,471,756	1.62 %	1.62%
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	-	-	-
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	6,128,049	6.73%	6.73%
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)	6,128,049	6.73%	6.73%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market by way of Gift		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22/11/2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	91,044,105 Equity Shares of face value ₹10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	91,044,105 Equity Shares of face value ₹10 each		
Total diluted share/voting capital of the TC after the said acquisition	91,044,105 Equity Shares of face value ₹10 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.

W.A.Shah  
Nirmala Shah  
(Transferor)

Date : 23/11/2023  
Place : Ahmedabad