

### **Jet Freight Logistics Limited**

An NSE & BSE Listed Company ISO 9001:2015 Certified CIN: L63090 MH 2006 PLC 161114

IATA No.: 14/3-4781

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#### JFLL/CS/SE/2022-2023/57

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.
NSE Trading Symbol: JETFREIGHT

Listing Operations Department, **BSE Limited**, P.J. Towers, Dalal Street, Mumbai – 400 001. BSE Scrip Code: 543420

Date: 10.02.2023

and

### Jet Freight Logistics Limited,

C/706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church, Chakala, Andheri East Mumbai - 400099.

ISIN: INE982V01025

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

Dear Sir/Madam,

I, Mrs. Agnes F Theknath, Member of Promoter Group & Director of the company is submitting herewith the disclosures in the format prescribed in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take it on your records.

Thanks & Regards, For **Jet Freight Logistics Limited**,

Agnes F Theknath

Member of Promoter Group & Director (Email ID: <a href="mailto:agnes@jetfreight.co">agnes@jetfreight.co</a>)

REGD. OFFICE: C-706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church, Chakala, Andheri East, Mumbai - 400 099. Tel.: +91 22 6104 3700



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

Name of the Target Company (TC)	Jet Freight Logistics Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC)with the acquirer	Mrs. Agnes Francis Theknath		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited & BSE 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 <del>/sale</del> under consideration, holding of:			
Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryingvoting rights in the T C (specify holding in each category)		6.81	6.81
Total (a+b+c+d)	15,80,000	6.81	6.81
Details of acquisition/sale  Shares carrying voting rights acquired/sold  VRs acquired /sold otherwise than by shares  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in each category) acquired/sold Shares encumbered / invoked/released by the acquirer		6.81	6.81
Total (a+b+c+/-d)	15,80,000	6.81	6.81

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After the acquisition <del>/sale</del> , holding of:				
Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in each category) after acquisition		6.81	6.81	
Total (a+b+c+d)	15,80,000	6.81	6.81	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	09.02.2023			
Equity share capital / total voting capital of the TC before thesaid acquisition <del>/ sale</del>	11,60,09,460 (2,32,01,892 equity shares of Rs. 5/- each)			
Equity share capital/ total voting capital of the TC after thesaid acquisition <del>/ sale</del>	23,20,18,920 (4,64,03,784 equity shares of Rs. 5/- each)			
Total diluted share/voting capital of the TC after the said acquisition <del>/ sale</del>	23,20,18,920 (4,64,03,784 equity shares of Rs. 5/- each)			

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the StockExchange 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.

#### Signature of the acquirer/seller/Authorised Signatory

Place: Mumbai Date: 10.02.2023

CC: Jet Freight Logistics Limited

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Chakala, Andheri East, Mumbai - 400099.

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