CIN: U05110TZ1998PTC008286

Regd.Off: Srivari Kikani Centre, 3-A, 3rd Floor, Krishnaswamy Mudaliar Road, R S Puram, Coimbatore – 641 002, Tamilnadu

Telephone: 0422-2544955, E-mail: sundarramenterprise@gmail.com

12.09.2024

To

BSE Limited National Stock Exchange of India Limited

Floor 25 "Exchange Plaza"

Phiroze Jeejeebhoy Towers Bandra-Kurla Complex

Dalal Street Bandra (East)

Mumbai 400 001 Mumbai 400 051

Company Secretary & Compliance Officer

M/s. Shiva Texyarn Limited

52, East Bashyakaralu Road, R S Puram, Coimbatore – 641 002.

Dear Sir,

SUB:- DISCLOSURE PURSUANT TO REGULATION 10(5) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATION 2011 -REG.

Please find attached herewith the prior intimation in respect of acquisition of shares of the target company M/s. Shiva Texyarn Ltd under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the format prescribed under Regulation 10(5). This is an inter-se transfer of shares amongst the Promoters of the target Company (between Sundar Ram Enterprise Private Ltd & Vedanayagam Hospital Private Ltd) proposed to be executed on 19.09.2024.

Kindly take the same on records.

Thanking you
Yours faithfully

FOR SUNDAR RAM ENTERPRISE PRIVATE LIMITED

S K SUNDARARAMAN

DIRECTOR

(DIN:00002691)

FORMAT FOR DISCLOSURES UNDER REGULATION 10(5) – INTIMATION TO STOCK EXCHANGES IN RESPECT OF ACQUISITION UNDER REGULATION 10(1)(A) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

| | Nows of the Touget Company (TC) | M/s. Shiva Texyarn Limited | | | | |
|----|--|---|--|--|--|--|
| 1. | Name of the Target Company (TC) | W/3. Siliva Texyarii Elililea | | | | |
| 2. | Name of the acquirer(s) | M/s. Sundar Ram Enterprise Private Limite | | | | |
| | | / | | | | |
| 3. | Whether the acquirer(s) is/ are promoters of the TC | | | | | |
| | prior to the transaction. If not, nature of relationship | Yes | | | | |
| | or association with the TC or its promoters. | | | | | |
| 4. | Details of the proposed acquisition | | | | | |
| | a. Name of the person(s) from whom shares are | M/s. Vedanayagam Hospital Private | | | | |
| | to be acquired | Limited | | | | |
| | b. Proposed date of acquisition | 19.09.2024 | | | | |
| | c. Number of shares to be acquired from each | | | | | |
| | person mentioned in 4(a) above | 2,65,000 Equity Shares | | | | |
| | d. Total shares to be acquired as % of share capital of TC | 2.04% | | | | |
| | e. Price at which shares are proposed to be | As per the prevailing market price on the | | | | |
| | acquired | date of acquisition | | | | |
| | f. Rationale, if any, for the proposed transfer | Inter-se transfer of shares amongst the | | | | |
| | | Promoters of the Company. | | | | |
| | | | | | | |
| | 1 | | | | | |
| | | | | | | |
| | | | | | | |



| 5. | Relevant sub-clause of regulation 10(1)(a) under | Regulation 10(1)(a)(ii) of SEBI (Substantial |
|-----|---|--|
| ٥. | which the acquirer is exempted from making open | Acquisition of Shares and Takeover) |
| | offer | Regulations, 2011 |
| | one | |
| 6. | If, frequently traded, volume weighted average | |
| 0. | market price for a period of 60 trading days | |
| | preceding the date of issuance of this notice as | |
| | traded on the stock exchange where the maximum | |
| | volume of trading in the shares of the TC are | • |
| | recorded during such period. | |
| | | |
| 7. | If in-frequently traded, the price as determined in | |
| | terms of clause (e) of sub-regulation (2) of | Not Applicable |
| | regulation 8. | 1 |
| | | |
| 8. | Declaration by the acquirer, that the acquisition | |
| | price would not be higher by more than 25% of the | |
| | price computed in point 6 or point 7 as applicable. | 25% of the price computed in point 6. |
| | | V . |
| 9. | Declaration by the acquirer, that the transferor and | |
| | transferee have complied (during 3 years prior to the | Yes, the transferor and transferee ha |
| | date of proposed acquisition) / will comply with | complied / will comply with applicabl |
| | applicable disclosure requirements in Chapter V of | disclosure requirement in Chapter V of th |
| | the Takeover Regulations, 2011 (corresponding | Takeover Regulations, 2011. |
| | provisions of the repealed Takeover Regulations | - |
| | 1997) | |
| | | |
| | The aforesaid disclosures made during previous 3 | The disclosures are attached herewith. |
| | years prior to the date of proposed acquisition to be | |
| | furnished | |
| 10. | Declaration by the acquirer that all the conditions | |
| | specified under regulation 10(1)(a) with respect to | specified under Regulation 10(1)(a) with |
| | exemptions has been duly complied with. | respect to exemption has been complied |
| | | with. |
| | | CRPRIA 2 |

CBE

| | | | Befor | e the | After the proposed | | |
|-----|---|--|-----------|------------|--------------------|---------|--|
| | | | prop | osed | | | |
| | | | transa | ection | transaction | | |
| | | | No. of | % w.r.t | No. of | % w.r.t | |
| 11. | | Shareholding details | shares | total | shares | total | |
| | | | /voting | share | /voting | share | |
| | | | rights | capital of | rights | capital | |
| | | | | тс | | of TC | |
| | а | Acquirer(s) and PACs (other than sellers)(*) | 2,79,473 | 2.15% | 5,44,473 | 4.20% | |
| | | M/s. Sundar Ram Enterprise Private Ltd | | · · | | | |
| | b | Seller (s) | 90,90,466 | 70.13% | 88,25,466 | 68.08% | |
| | | M/s. Vedanayagam Hospital Private Limited | | | | | |

Note:

Place: Coimbatore

Date: 12.09.2024

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For SUNDAR RAM ENTERPRISE PRIVATE LIMITED

S K SUNDARARAMANONDS*

DIRECTOR (DIN:00002691)

Regd.Off:52, East Bashyakaralu Road, R S Puram, Coimbatore – 641 002, Tamilnadu, Telephone: 0422-2438984, 2544955, E-mail: veda.acoffice@gmail.com, CIN: U85110TZ1985PTC001577

1st April 2024

To

| National Stock Exchange of India Limited | BSE Limited |
|--|---------------------------|
| "Exchange Plaza" | Floor 25 |
| Bandra-Kurla Complex | Phiroze Jeejeebhoy Towers |
| Bandra (East) | Dalal Street |
| Mumbai 400 051 | Mumbai 400 001 |

Dear Sir,

SUB: DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011- REG.

We, VEDANAYAGAM HOSPITAL PRIVATE LIMITED, one of the Promoter of Shiva Texyarn Limited holding 93,55,466 equity shares constituting 72.17% of the shareholding of the said Company, hereby declare that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, has not made any encumbrance on the shares held by us, directly or indirectly, for the financial year ended on 31.03.2024.

Kindly acknowledge receipt.

Thanking You

Yours faithfully

FOR VEDANAYAGAMI HOSPITAL PRIVATE LIMITED

5. v. 10 por dosmi

Or. S V KANDASAMI CHAIRMAN & MANAGING DIRECTOR (DIN:00002470)



CC: The Audit Committee, Shiva Texyarn Limited, 52, East Bashyakaralu Road, R S Puram, Coimbatore – 641 002.

Regd.Off: Sri Vari Kikani Centre,3A, 3rd Floor, Krishnaswamy Mudaliar Road, R S Puram, Coimbatore – 641 002 Tamilnadu, Telephone: 0422-2544955 E-mail: shares@shivatex.co.in, CIN: U05110TZ1998PTC008286

1st April 2024

To

| National Stock Exchange of India Limited | BSE Limited |
|--|---------------------------|
| "Exchange Plaza" | Floor 25 |
| Bandra-Kurla Complex | Phiroze Jeejeebhoy Towers |
| Bandra (East) | Dalal Street |
| Mumbai 400 051 | Mumbai 400 001 |

Dear Sir,

SUB: DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011- REG.

We, SUNDAR RAM ENTERPRISE PRIVATE LIMITED, one of the Promoter of Shiva Texyarn Limited holding 14,473 equity shares constituting 0.11% of the shareholding of the said Company, hereby declare that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, has not made any encumbrance on the shares held by us, directly or indirectly, for the financial year ended on 31.03.2024.

Kindly acknowledge receipt.

Thanking You Yours faithfully

FOR SUNDAR RAM ENTERPRISE PRIVATE LIMITED

S K SUNDARABANIAN

DIRECTOR

(DIN:00002691)

CBE CBE

CC: The Audit Committee, Shiva Texyarn Limited, 52, East Bashyakaralu Road, R S Puram, Coimbatore – 641 002.

Regd.Off:52, East Bashyakaralu Road, R S Puram, Coimbatore – 641 002, Tamilnadu, Telephone: 0422-2438984, 2544955, E-mail : veda.acoffice@gmail.com, CIN : U85110TZ1985PTC001577

1st April 2023

To

| National Stock Exchange of India Limited | BSE Limited |
|--|---------------------------|
| "Exchange Plaza" | Floor 25 |
| Bandra-Kurla Complex | Phiroze Jeejeebhoy Towers |
| Bandra (East) | Dalal Street |
| Mumbai 400 051 | Mumbai 400 001 |

Dear Sir,

SUB: DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011- REG.

We, **VEDANAYAGAM HOSPITAL PRIVATE LIMITED**, one of the Promoter of Shiva Texyarn Limited holding 93,55,466 equity shares constituting 72.17% of the shareholding of the said Company, hereby declare that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, has not made any encumbrance on the shares held by us, directly or indirectly, for the financial year ended on 31.03.2023.

Kindly acknowledge receipt.

Thanking You Yours faithfully

For VEDANAYAGAM HOSPITAL PRIVATE LIMITED

Dr. S V KANDASAMI

CHAIRMAN & MANAGING DIRECTOR

Eirelandun

(DIN:00002470)

CC : The Audit Committee, Shiva Texyarn Limited, 52, East Bashyakaralu Road, R S Puram, Coimbatore – 641 002 .

Regd.Off: Sri Vari Kikani Centre,3A, 3rd Floor, Krishnaswamy Mudaliar Road, R S Puram, Coimbatore – 641 002 Tamilnadu, Telephone: 0422-2544955 E-mail: shares@shivatex.co.in,

CIN: U05110TZ1998PTC008286

1st April 2023

To

| National Stock Exchange of India Limited | BSE Limited |
|--|---------------------------|
| "Exchange Plaza" | Floor 25 |
| Bandra-Kurla Complex | Phiroze Jeejeebhoy Towers |
| Bandra (East) | Dalal Street |
| Mumbai 400 051 | Mumbai 400 001 |

Dear Sir,

SUB: DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011- REG.

We, SUNDAR RAM ENTERPRISE PRIVATE LIMITED, one of the Promoter of Shiva Texyarn Limited holding 14,473 equity shares constituting 0.11% of the shareholding of the said Company, hereby declare that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, has not made any encumbrance on the shares held by us, directly or indirectly, for the financial year ended on 31.03.2023.

Kindly acknowledge receipt.

Thanking You

Yours faithfully

For SUNDAR RAM ENTERPRISE PRIVATE LIMITED

APRISE

CBE

S K SUNDARARAMAN

DIRECTOR

(DIN:00002691)

CC: The Audit Committee, Shiva Texyarn Limited, 52, East Bashyakaralu Road, R S Puram, Coimbatore – 641 002.

Regd.Off:52, East Bashyakaralu Road, R S Puram, Coimbatore – 641 002, Tamilnadu, Telephone: 0422-2438984, 2544955, E-mail: veda.acoffice@gmail.com, CIN: U85110TZ1985PTC001577

1st April 2022

To

| National Stock Exchange of India Limited | BSE Limited |
|--|---------------------------|
| "Exchange Plaza" | Floor 25 |
| Bandra-Kurla Complex | Phiroze Jeejeebhoy Towers |
| Bandra (East) | Dalal Street |
| Mumbai 400 051 | Mumbai 400 001 |

Dear Sir,

SUB: DISCLOSURE UNDER SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011- REG.

We wish to inform you that, pursuant to Regulation 30(1), 30(2) and 31(1), 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we have enclosed the disclosures for your records.

Further, we hereby declare that pursuant to Regulation 31(4) we have not made any encumbrance, directly or indirectly during the financial year.

Kindly acknowledge receipt.

Thanking You Yours faithfully

For Vedanayagam Hospital Private Limited

Einile on Alson

Managing Director

Encl: as above

CC to: Shiva Texyarn Limited 52, East Bashyakaralu Road, R S Puram, Coimbatore – 641002.

Regd.Off:52, East Bashyakaralu Road, R S Puram, Coimbatore – 641 002, Tamilnadu, Telephone: 0422-2438984, 2544955, E-mail: veda.acoffice@gmail.com, CIN: U85110TZ1985PTC001577

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part -A - Details of Shareholding

| 1. Name of the Target Company (TC) | | Shiva Texyarn Limited BSE Limited National Stock Exchange Of India Limited | | | | | |
|--|---|--|--|--|--|--|--|
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | Natio | | | | | | |
| 3. Particulars of the shareholder(s): a. Name of the person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. and b. Name(s) of promoter(s), member of the promoter group and PAC with him. | NIL Vedanayagam Hospital Private Limited | | | | | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t. total share/ voting capital wherever applicable | (*) % of total diluted share/voting capital of TC | | | | |
| As of March 31st of the year, holding of: | | | | | | | |
| a) Shares | 93,55,466 | 72.17% | 72.17% | | | | |
| b) Voting Rights (otherwise than by shares) | - | | 121 | | | | |
| c) Warrants, | - | | 7.40 | | | | |
| d) Convertible Securities | | | | | | | |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | - | ř | - | | | | |
| Total | 93,55,466 | 72.17% | 72.17% | | | | |

Name of the Target Company: Shiva Texyarn Limited

| Name(s) of the person and Persons Acting in Concert | Whether the person belongs to | PAN of the persor |
|---|-------------------------------|-------------------|
| (PAC) with the person | Promoter/Promoter group | and PACs |
| Vedanayagam Hospital Private Limited | Yes | AAACV9940R |

Note

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Place: Coimbatore

Date: 1st April 2022

For Vedanayagam Hospital Private Limited

Managing Director

Regid Off:52, East Bashyakaralu Road, R.S. Puram, Coimbatore - 641 002, Tamilnadu, Telephone: 0422-2438984, 2544955, E-mail: veda.acoffice@gmail.com, CIN: U85110TZ1985PTC001577

Dear Sirs,

Sub: Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC) | | | | | | Shiva Texyarn Limited | | | | | | | |
|---|--|-----------------------------------|------------|---|---|---|---|---|----------------|-----------------------------------|---|-----------|-----------------------------------|
| Names of the Stock Ex | Names of the Stock Exchanges where the shares of the target company are listed | | | | | sted | BSE Ltd & National Stock Exchange of India Ltd | | | | | | |
| Date of reporting | | | | W. C. W. C. | | | 1st April 2022 | | | | | | |
| Name of the promote has been created/rele | | | res encumb | rance | | | erior estrera () (Grane) as arguestante () () | | The Management | | | | |
| Details of the creation | n/invocation/r | elease of | encumbra | nce: | | | | | | | | | |
| Name of the Promoter(s) or PACs with him* | romoter(s) or PACs the target Company already | | | Det | Details of events pertaining to encumbrance (3) | | | Post event holding of encumbered Shares {Creation [(2)+(3) / release [(2) - (3)] / invocation [(1) - (3)] | | | | | |
| | Number | % of total share capital | Number | % of total share capital | Type of event (creation / release / Invocation) | Date of creation/ invocation release of encumbrance | Type of encumbrance (pledge/ lien/ non disposal undertaking/ others) | Reasons for encumbrance | Number | % of total share capital | Name of the entity in whose Favor shares Encumbered *** | Number | % of total share capital |
| Vedanayagam Hospital Private Limited | 93,55,466 | 72.17 | - | - | - | | | | | - | - | 93,55,466 | 72.17 |

^{*} The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

Place: Coimbatore

Date: 1st April 2022

For Vedanayagam Hospital Private Limited

Eirlen Alimi

Managing Director

^{**} For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

^{***} This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Regd.Off: Sri Vari Kikani Centre,3A, 3rd Floor, Krishnaswamy Mudaliar Road, R S Puram, Coimbatore – 641 002 Tamilnadu, Telephone: 0422-2544955 E-mail: shares@shivatex.co.in, CIN: U05110TZ1998PTC008286

1st April 2022

To

| National Stock Exchange of India Limited | BSE Limited |
|--|---------------------------|
| "Exchange Plaza" | Floor 25 |
| Bandra-Kurla Complex | Phiroze Jeejeebhoy Towers |
| Bandra (East) | Dalal Street |
| Mumbai 400 051 | Mumbai 400 001 |

Dear Sir,

SUB: DISCLOSURE UNDER SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011- REG.

We wish to inform you that, pursuant to Regulation 30(1), 30(2) and 31(1), 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we have enclosed the disclosures for your records.

Further, we hereby declare that pursuant to Regulation 31(4) we have not made any encumbrance, directly or indirectly during the financial year.

Kindly acknowledge receipt.

Thanking You

Yours faithfully

For SUNDAR RAM ENTERPRISE PRIVATE LIMITED

DIRECTOR

Encl: as above

CC to: Shiva Texyarn Limited, 52, East Bashyakaralu Road, R S Puram, Coimbatore – 641 002.

Sri Vari Kikani Centre, 3-A, 3rd Floor, Krishnaswamy Mudaliar Road, R S Puram, Coimbatore – 641 002 Telephone: 0422-2544955, E-mail: shares@shivatex.co.in, CIN: U05110TZ1998PTC008286

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part -A - Details of Shareholding

| 1. Name of the Target Company (TC) | Shiva Texyarn Limited | | | | | | |
|---|---|--|--|--|--|--|--|
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | BSE Limited / National Stock Exchange Of India Limited / | | | | | | |
| 3. Particulars of the shareholder(s): a. Name of the person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. | NII | | | | | | |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him. | | | | | | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t. total share/ voting capital wherever applicable | (*) % of total diluted share/voting capital of TC | | | | |
| As of March 31 st of the year, holding of: | | | Copital of TC | | | | |
| f) Shares | 14,473 | 0.11% | | | | | |
| y) Voting Rights (otherwise than by shares) | - | | - | | | | |
| n) Warrants, | - | - | - | | | | |
| Convertible Securities | - | | | | | | |
| Any other instrument that would entitle the holder to receive shares in the TC. | - | - | | | | | |
| Total | 14,473 | 0.11% | - | | | | |

Part - B

Name of the Target Company: Shiva Texyarn Limited

| Name(s) of the person and Persons Acting in Concert | Whether the person belongs to | PAN of the person and PACs | | |
|---|-------------------------------|-------------------------------|--|--|
| (PAC) with the person | Promoter/Promoter group | | | |
| Sundar Ram Enterprise Private Limited | Yes | AAGCS3665L | | |

Note

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Place: Coimbatore

For SUNDAR RAM ENTERPRISE PRIVATE LIMITED

Date: 1st April 2022

DIRECTOR

Regd.Off: Sri Vari Kikani Centre. 3-A, 3rd Floor, Krishnaswamy Mudaliar Road, R S Puram, Coimbatore – 641 002, Telephone . 0422-2544955, E-mail : shares@shivatex.co.in, CIN:U05110TZ1998PTC008286

Dear Sirs,

Sub: Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC) | | | | | 5 | Shiva Texyarn Limited | | | | | | | |
|---|-------------------------------------|-----------------------------------|---|-----------------------------------|---|--|---|-------------------------|--------|-----------------------------------|--|---|-----------------------------------|
| Names of the Stock Exchanges where the shares of the target company are listed | | | | | ted E | BSE Ltd & National Stock Exchange of India Ltd | | | | | | | |
| Date of reporting | | | | | | 1 | 1 st April 2022 | | | | | | |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | | | | | | - | - | | | | | | |
| Details of the creation | n/invocation/r | elease of | encumbrar | nce: | | | | | | | | | |
| Name of the Promoter(s) or PACs with him* | Promoter ho the target Co (1) | | Promoter holding already encumbered (2) | | | Det | Details of events pertaining to encumbrance (3) | | | | i. È. | Post event holding of encumbered Shares {Creation [(2)+(3) / release [(2) - (3)] / invocation [(1) - (3)] | |
| | Number | % of total share capital | Number | % of total share capital | Type of event (creation / release / Invocation) | Date of creation/invocation release of encumbrance | Type of encumbrance (pledge/ lien/ non disposal undertaking/ others) | Reasons for encumbrance | Number | % of total share capital | Name of the entity in whose Favor shares Encumbered | Number | % of total share capital |
| Sundar Ram Enterprise Private Limited | 14,473 | 0.11 | | - | | - | | s: | - | - | - | 14,473 | 0.11 |

^{*} The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

For SUNDAR RAM ENTERPRISE PRIVATE LIMITED

Place: Coimbatore

Date: 1 April 2022