To Relationship Manager Bombay Stock Exchange Limited Mumbai Script Code: 531500 To Relationship Manager National Stock Exchange of India Limited Mumbai Script Code: RAJESEXPO

Dear Sir,

I am the promoter of the Rajesh Exports Limited. I have purchased 3000 shares in open market transaction on NSE. Please find enclosed herewith Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Regards

Rajesh Menta

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		RAJESH EXPORTS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		RAJESH MEHTA		
Whether the acquirer belongs to Promoter/Promoter group		YES		
Name(Listed	ame(s) of the Stock Exchange(s) where the shares of TC are sted BSE, and nse			
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 TO (**)
Ве	fore the acquisition under consideration, holding of:			
	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	8,84,88,645	29.97	29.97
	Voting rights (VR) otherwise than by shares 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)			
e)	Total (a+b+e+d)	8,84,88,645	29.97	29.97
	Details of acquisition/sale			
	Shares carrying voting rights acquired/sold	3000	0.00	0.00
20080	VRs acquired /sold otherwise than by shares 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			
	Shares encumbered / invoked/released by the acquirer			
e)	Total (a+b+c+/-d)	3000	0.00	0.00

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After the acquisition/sale, holding of:

b)	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares	8,84,91,645 29.97	29.97
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)	8,84,91,645 29.97	29 97

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se OPEN MARKET transfer etc).

Date of acquisition / sale of shares / VR or date of receipt of 20.05.2021 intimation of allotment of shares, whichever is applicable

Equity share capital / total voting capital of the TC before the said acquisition / sale

Equity share capital/ total voting capital of the TC after the said acquisition / sale

Total diluted share/voting capital of the TC after the said acquisition

295259959

295259959

295259959

- (*) 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

Signature of the acquirer / seller / Authorised Signatory

Place: Bangalore

Date: 20.05.2021