

Dated: 09/06/2023

TO, M LAKHAMSI INDUSTRIES LIMITED 505 CHURCHGATE CHAMBERS, 5 NEW MARINE LINES, MUMBAI CITY MAHARASHTRA 400020 INDIA	TO, CORPORATE RELATION DEPARTMENT BSE LIMITED PJ TOWER, DALAL STREET, MUMBAI-400001
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**Subject: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

**Reg: Disposal of shares in M LAKHAMSI INDUSTRIES LIMITED- Target Company**

Dear Sir,

I, **Sanjiv Mulchand Sawla** one of the shareholders of **M Lakhamsi Industries Limited** ("the Company"), hereby submit the requisite disclosure in terms of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 with regard to change in my shareholding in view of the transfer (**Disposal**) of 18,000 (Eighteen Thousand) Equity shares of the Company on 9<sup>th</sup> June, 2023.

This is for your information and record please.

Kindly acknowledge the receipt.

**For and on behalf of Seller/PAC**

**Sanjiv Mulchand Sawla**

SANJIV  
MULCHAND  
SAWLA  
SAWLA

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SANJIV MULCHAND  
SAWLA  
Date: 2023.06.09  
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**Sanjiv Mulchand Sawla**

**Director**

**DIN: 02045968**

**Place: Mumbai**

**Date: 09/06/2023**

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

Name of the Target Company (TC)	M LAKHAMSI INDUSTRIES LIMITED		
Name(s) of the Seller and Persons Acting in Concert (PAC) with the acquirer	Sanjiv Mulchand Sawla		
Whether the seller belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% wrt total shares/voting capital wherever applicable (*)	% wrt total diluted share/voting capital of the TC (**)
<b>Before the acquisition/ sale under consideration, holding of:</b>			
a) Shares carrying voting rights	3676400	61.93	61.93
b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) 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)	NIL	NIL	NIL
e) Total (a+b+c+d)	3676400	61.93	61.93
<b>Details of acquisition/ sale</b>			
a) Shares carrying voting rights <del>acquired</del> / sold	18000	0.30%	0.30%
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
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) <del>acquired/sold</del>	NIL	NIL	NIL
d) Shares encumbered / invoked / released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+d/-)	18000	0.30%	0.30%

<b>After the acquisition / sale, holdingof:</b>			
a) Shares carrying voting rights acquired	3658400	61.63%	61.63%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
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	NIL	NIL	NIL
	NIL	NIL	NIL
e) Total (a+b+c+d)	3658400	61.63%	61.63%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is Applicable	Date of Transaction	No. of Shares	Rate
	09-06-2023	18000	16740.00
Equity share capital / total voting capital of the TC before the said acquisition / Sale	Rs. 59360000 divided into 5936000 Equity shares of Rs. 10/-each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 59360000 divided into 5936000 Equity shares of Rs. 10/-each		
Total diluted share/voting capital of the TC after the said acquisition / sale	Rs. 59360000 divided into 5936000 Equity shares of Rs. 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.

**For and on behalf of Seller/ PAC**

**Sanjiv Mulchand Sawla  
(Seller) Through its Authorised Signatory**

SANJIV  
MULCHAND  
SAWLA

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SANJIV MULCHAND  
SAWLA  
Date: 2023.06.09  
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**Sanjiv Mulchand Sawla**

**Director**

**DIN: 02045968**

**Place: Mumbai**

**Date: 09.06.2023**