To:
National Stock Exchange of India Limited Exchange Plaza,
Bandra Kurla Complex, Bandra (E), Mumbai400051

## BSE Limited

Phiroze Jeejeebhoy Towers
DalaI Street
Mumbai- 400001

Dear Sir/Madam,

## Sub: Acquisition of shares by Promoter

Pursuant to provisions of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the information in respect of acquisition of shares of $\mathrm{M} / \mathrm{s}$ Rajesh Exports Limited in open market, the details of which are as under:

| Name | Date of Acquisition | No. of Shares |
| :---: | :---: | :---: |
| Mr. Rajesh Mehta | 27.03 .2020 | 12,000 |

This is for your information and records.
Yours faithfully,

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Encl: Disclosuke under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 20 V

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

| Name of the Target Company (TC) | M/s RAJESH EXPORTS LIMITED |  |  |
| :---: | :---: | :---: | :---: |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Mr. RAJESH MEHTA |  |  |
| Whether the acquirer belongs to Promoter/Promoter group | YES |  |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | NSE AND BSE |  |  |
| Details of the acquisition disposal/ holding of shares/ voting disposal/ holding of shares/ voting rights/ holding of the Acquirer and PAC | Number | \% w.r.t. total share/voting capital wherever applicable (*) | \% w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition/disposal under consideration, holding of: | 8,84,52,145 | 29.95 | 29.95 |
| a) Shares carrying voting rights <br> b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) <br> c) Voting rights (VR) otherwise than by shares <br> 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) |  |  |  |
| Total ( $\mathrm{a}+\mathrm{b}+\mathrm{c}+\mathrm{d}$ ) | 8,84,52,145 | 29.95 | 29.95 |
| Details of acquisition/sale |  |  |  |
| a) Shares carrying voting rights acquired/ sold <br> b) VRs acquired /sold otherwise than by shares <br> 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 <br> d) Shares encumbered/invoked/released by the acquirer | 12,000 | 0.01 | 0.01 |
| Total (a+b+c+d) | 12,000 | 0.01 | 0.01 |


| After the acquisition/sale, holding of: <br> a) Shares carrying voting rights <br> b) Shares encumbered with the acquirer <br> c) VRs otherwise than by shares <br> 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. | 8,84,64,145 | 29.96 | 29.96 |
| :---: | :---: | :---: | :---: |
| Total ( $\mathrm{a}+\mathrm{b}+\mathrm{c}+\mathrm{d}$ ) | 8,84,64,145 | 29.96 | 29.96 |
| Mode of acquisition / sale (e.g. open market off-market / public issue / rights issue preferential allotment / inter-se transfer etc) | OPEN MARK |  |  |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 27/03/2020 |  |  |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 29,52,59,959 |  |  |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 29,52,59,959 |  |  |
| Total diluted share/voting capital of the TC after the said acquisition/sale. | 29,52,59,959 |  |  |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.
(**) 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

Place: Bengatur
Date: 30/03/200

