

Darshana Nitinkumar Shah

16 Panchvati Society, Near Amarkunj Society, Ellorapark,
Subhanpura, Vadodara – 390023, Gujarat, India.

Date: 07 September 2023

To,

**Tatva Chintan Pharma Chem
Limited**
Plot No. 502/17, GIDC Estate,
Ankleshwar – 393 002,
District: Bharuch, Gujarat, India.

**The General Manager,
Corporate relationship
department,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 543321

**The Manager,
Listing department,
National Stock Exchange of
India Limited,**
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra(E), Mumbai-400051
Scrip Symbol: TATVA

Sub: Filing of report under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI Takeover Regulations").

Dear Sir / Madam,

This is with reference to the intimation dated 05 September 2023 ("**Intimation**") filed with the BSE Limited and National Stock Exchange of India Limited (as defined hereinunder), pursuant to which I, Darshana Nitinkumar Shah, a member of Promoter/Promoter group of Tatva Chintan Pharma Chem Limited (the "**Company**") proposed to sell up to 2,33,766 equity shares of the Company having face value of ₹ 10 each ("**Equity Shares**"), (representing 0.999% of the total issued and paid up equity share capital of the Company) in accordance with the requirement of Rule 19(2)(b) and 19(A) of Securities Contracts (Regulation) Rules, 1957 and Regulation 38 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with para 3(7) of the SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated February 3, 2023 ("**Circular**") in connection with manner of achieving minimum public shareholding.

In this regard, I wish to inform you that I have sold 2,33,766 Equity Shares on 06 September 2023 representing 0.999% of the total issued and paid-up equity share capital of the Company.

In compliance with Regulation 29(2) of the SEBI Takeover Regulations, I am hereby notifying the information regarding sale of Equity Shares made by me on 06 September 2023. As required under Regulation 29(3) of SEBI Takeover Regulations, I am informing you about the said sale within 2 working days of such sale.

Enclosed is the report in the format as prescribed by the Securities and Exchange Board of India.

The above is for your information and records.

Yours sincerely,



Name: Darshana Nitinkumar Shah

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED

1.	Name of the Target Company (TC)	Tatva Chintan Pharma Chem Limited (the "Company")		
2.	Name(s) of the acquirer/ seller and Persons Acting in Concert (PAC) with the acquirer	Darshana Nitinkumar Shah (the "Seller")		
3.	Whether the acquirer/ seller belongs to Promoter/Promoter Group	Yes, the Seller is the member of Promoter/Promoter group of the Company.		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited (" BSE ") and National Stock Exchange of India Limited (" NSE ")		
5.	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 TC(*)
	Before the acquisition/disposal under consideration, holding of:			
	a) Shares carrying voting rights	2,73,394	1.169	1.169
	b) Shares in the nature of encumbrance (Pledge/Lien/ non-disposal undertaking/others)	Nil	Nil	Nil
	c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
	d) Warrants/ convertible securities/ any other instrument that entitles the acquirer/ seller to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
	Total (a+b+c+d)	2,73,394	1.169	1.169
	Details of acquisition/sale			
	a) Shares carrying voting rights acquired/sold	2,33,766	0.999	0.999
	b) VRs acquired/sold otherwise than by shares	Nil	Nil	Nil
	c) Warrants/convertible securities/any other instrument that entitles the acquirer/ seller to receive shares carrying voting rights in the TC(specify holding in each category) acquired/sold	Nil	Nil	Nil
	d) Shares encumbered/ invoked/ released by the acquirer/ seller	Nil	Nil	Nil
	Total (a+b+c+/-d)	2,33,766	0.999	0.999
	After the acquisition/sale, holding of:			
	a) Shares carrying voting rights	39,628	0.169	0.169
	b) Shares encumbered with the acquirer	Nil	Nil	Nil
	c) VRs 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 TC (specify holding in each category) after acquisition/ sale.	Nil	Nil	Nil
	Total (a+b+c+d)	39,628	0.169	0.169
6.	Mode of acquisition/sale (e.g. open market/ off - market/ public issue/ rights issue/ preferential allotment/ inter-se transfer, etc.)	Open Market - Sale of equity shares of Tatva Chintan Pharma Chem Ltd (" Company ") having face value of ₹ 10 each (" Equity Shares "), by the members of Promoter/Promoter group of the Company, namely, Shekhar Rasiklal Somani, Ajay Mansukhlal Patel, Ajay Mansukhlal Patel (HUF), Priti Ajay Patel and Darshana Nitinkumar Shah, in accordance with the requirement of Rule 19(2)(b) and 19(A) of Securities Contracts (Regulation) Rules, 1957 and Regulation 38 of SEBI (Listing Obligations and Disclosure Requirements)		

Darshana N. Shah

	Regulations, 2015 read with para 3(7) of the SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated February 3, 2023 (" Circular ") in connection with manner of achieving minimum public shareholding.
7. Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	06 September 2023
8. Equity share capital/ total voting capital of the TC before the said acquisition/sale	Number of Shares: 2,33,92,055 Amount (in ₹): 23,39,20,550 (Face value of ₹ 10 per equity share)
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	Number of Shares: 2,33,92,055 Amount (in ₹): 23,39,20,550 (Face value of ₹ 10 per equity share)
10. Total diluted share/ voting capital of the TC after the said acquisition/sale (*)	Number of Shares: 2,33,92,055 Amount (in ₹): 23,39,20,550 (Face value of ₹ 10 per equity share)

Yours sincerely,

Darshana N. Shah

Name: Darshana Nitinkumar Shah