SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

Onit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata 700046

℃ (033) 22851919 | 40445509 | 46004686 • **☎** cs@shradhaprojects.com • **⊕** www.shradhaprojects.com

August 29, 2024

To,

BSE Limited	National Stock	The Compliance Officer	
Phiroze Jeejeebhoy	Exchange of India	Khaitan Chemicals and	
Towers, Dalal Street, Fort,	Limited (NSE)	Fertilizers Limited	
Mumbai 400 001	Exchange Plaza, 5th Floor,	The B Zone, 7th Floor,	
	Plot No. C/1, G Block,	Pipliya Kumar, Nipania	
	Bandra Kurla Complex,	Main Road Indore - 453 771	
	Bandra (East), Mumbai	(M.P.)	
	400 051	- A 100	

<u>Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir/Madam,

We enclose herewith the captioned disclosure pursuant to Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take note of the above information on your records and acknowledge receipt.

Thanking You,

For, Shradha Projects Limited

SHRADHA PROJECTS LTD.

Director

Shankar Lal Gupta

Director

DIN: 00041007

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	KHAITAN CHEMICALS AND FERTILIZERS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	N.A		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE and BSE		
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 TC (**)
Before the acquisition/Sale under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by	4,47,63,640	46.15	46.15
shares 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)			
e) Total (a+b+c+d)	4,47,63,640	46.15	46.15
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by	9,00,000	0.93	0.93
shares 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 d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	9,00,000	0.93	0.93



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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	4,38,63,640	45.22	45.22
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares	40		
d) Warrants/convertible securities/any		50	
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)	4,38,63,640	45.22	45.22
Mode of acquisition / sale (e.g. open	Open Market		
market / off-market / public issue / rights			
issue / preferential allotment / inter-se			
transfer etc).			
Date of acquisition / sale of shares / VR or	29.08.2024		
date of receipt of intimation of allotment			
of shares, whichever is applicable	72		
Equity share capital / total voting capital	Rs. 9,69,89,200 (9,69,89,200 Equity		
of the TC before the said acquisition / sale	Shares of Re.	1 each)	10 000
Equity share capital/ total voting capital	Rs. 9,69,89,200 (9,69,89,200 Equity		
of the TC after the said acquisition / sale	Shares of Re. 1 each)		
Total diluted share/voting capital of the TC Rs. 9,69,89,200 (9,69,89,200 Equit			Equity
after the said acquisition /Sale	er the said acquisition /Sale Shares of Re. 1 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, Shradha Projects Limited

SHRADHA PROJECTS LTD

Director

Shankar Lal Gupta

Director

DIN: 00041007

Signature of the acquirer / seller / Authorised Signatory

Place: Kolkata

Date: 29.08.2024