



MRC Agrotech Ltd

**The Manager
Department of corporate services
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street
Mumbai-400 001.**

Dear Sir,

Sub: Submission of disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Open Market sale of shares of MRC Agrotech Limited (Scrip Code: 540809).

The Company has received the disclosure under regulations 29(2) of SEBI ((Substantial Acquisition of Shares and Takeovers) Regulations, 2011, sale of 5000 equity shares of the Company through open market in the name of Kiritkumar Madhavlal Shah, in the prescribed format.

Kindly take on record the enclosed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Yours faithfully,

For **MRC AGROTECH LTD**


Name: Rahul Mathur
Company Secretary & Compliance Officer



Date: 22-11-2024

Place: Mumbai

(Formerly known as MRC Exim Ltd.)

Kiritkumar Madhavlal Shah

Room No-01 Naidu Bangala Chandrapuri Chawl Kedar Mal Road Mumbai Malad East 400097

**The Manager
Department of corporate services
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street
Mumbai-400 001.**

Dear Sir,

Sub: Submission of disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Open market sale of shares of MRC Agrotech Limited (Scrip Code: 540809).

In terms of regulations 29(2) of SEBI ((Substantial Acquisition of Shares and Takeovers) Regulations, 2011,we are herewith enclosing a copy of the disclosure on account of Open market sale of 5000 equity shares carrying voting rights made on 19th November, 2024.

Kindly take on record the enclosed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,



Kiritkumar Madhavlal Shah

Cc: MRC Agrotech Limited

Room NO-01 Naidu Bangala Chandrapuri Chawl
Kedar Mal Road
Mumbai Malad East 400097

Kiritkumar Madhavlal Shah

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

| | | | |
|---|-------------------------------|---|--|
| Name of the Target Company (TC) | MRC Agrotech Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Kiritkumar Madhavlal Shah | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | Bombay Stock Exchange Limited | | |
| 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 | 1562573 | 7.62 | 7.62 |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | NA | NA | NA |
| c) Voting rights (VR) otherwise than by shares | NA | NA | NA |
| d) Warrants/convertible securities/any other instrumentthat entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in eachcategory) | NA | NA | NA |
| e) Total (a+b+c+d) | 1562573 | 7.62 | 7.62 |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 5000 | 0.02 | 0.02 |

Kiritkumar Madhavlal Shah

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| | | | |
|--|---|------|------|
| b) VRs acquired /sold otherwise than by shares | NA | NA | NA |
| 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 | NA | NA | NA |
| d) Shares encumbered / invoked/released by the acquirer | NA | NA | NA |
| e) Total (a+b+c+/-d) | 5000 | 0.02 | 0.02 |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 15,57,573 | 7.60 | 7.60 |
| b) Shares encumbered with the acquirer | NA | NA | NA |
| c) VRs otherwise than by shares | NA | NA | NA |
| 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 | NA | NA | NA |
| e) Total (a+b+c+d) | 15,57,573 | 7.60 | 7.60 |
| 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 | 19.11.2024 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 2,04,87,400 Equity Shares of Face Value Rs.10/- each. | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 2,04,87,400 Equity Shares of Face Value Rs.10/- each. | | |
| Total diluted share/voting capital of the TC after the said acquisition | 2,04,87,400 Equity Shares of Face Value 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.