

Ricky Kirpalani

Date: 12/08/2024

Subject: Revised disclosure to BSE under regulation 29(2) of SEBI SAST regulations 2011- Nalwa Sons Investment Ltd.

Dear Mr. Parekh,

This is with reference to our earlier disclosure dated 25th June 2024 for Nalwa Sons Investment Ltd and your email dated 07th August 2024 regarding certain discrepancies in this disclosure.

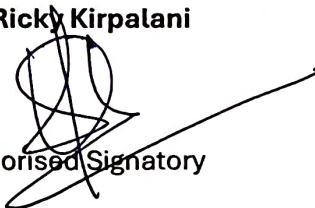
Our comments as per below on the discrepancies mentioned by you:

- 1) Date of Acquisition/ Sale not mentioned:
 - a. Our response - **One line (in point 7, the first line of page 3) was missed out while printing the documents for the BSE version of the disclosure document. The other two versions for NSE and the Company had gone properly. This is an inadvertent error. Revised document enclosed.**
- 2) Total diluted share/voting capital and Equity share capital /voting capital of the TC before and after the said acquisition to be mention in terms of shares and not in Rupees. (Refer Last 3 rows of disclosure):
 - a. Our response – **This was mentioned by us in point no 8 and 9 in terms of Paid-up Capital as INR 5,13,61,630/- . With face value of Rs 10 per share, this works to 51,36,163 shares. This number has been updated in total shares in point no 10. Revised document enclosed.**

We have enclosed herewith Revised disclosure to BSE under regulation 29(2) of SEBI SAST regulations 2011 – Nalwa sons investment Ltd.

For Ricky Kirpalani

Authorised Signatory



25th June 2024

To,

General Manager,
Department of Corporate Services,
14th Floor, Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001.

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

1. Name of the Target Company (TC)	Nalwa Sons Investment Ltd		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ricky Kirpalani PAC: (i) Haresh Keswani (ii) Johnny Kirpalani (iii) Alisha Kirpalani (iv) Pooja Assomull (v) K2 Family Private Trust (Through its Trustee Vistra ITCL (India) Limited) (vi) First Water Fund		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange (NSE) Bombay Stock Exchange (BSE)		
5. Details of the acquisition / 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 (*)

<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights (as on 09.10.2019)	12,70,017	24.73%	—
b) Voting rights (VR) otherwise than by equity 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)			
Total (a+b+c)	12,70,017	24.73%	—
<u>Details of sale</u>			
a) Shares carrying voting rights acquired.	1,04,209	2.03%	—
b) VRs acquired otherwise than by equity 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			
Total (a+b+c)	1,04,209	2.03%	—
<u>After the disposal, holding of:</u>			
a) Shares carrying voting rights.	11,65,808	22.70%	—
b) VRs otherwise than by equity 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) after acquisition.			
Total (a+b+c)	11,65,808	22.70%	—
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open Market		

7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Between 10.10.2019 to 24.06.2024
8. Equity shares capital / total voting capital of the TC before the said acquisition	Rs 5,13,61,630
9. Equity shares capital/ total voting capital of the TC after the said acquisition	Rs 5,13,61,630
10. Total diluted share/voting capital of the TC after the said acquisition	51,36,163 Shares

For Ricky Kirpalani



Authorised Signatory

Place: Mumbai

Date: 25th June 2024