NAVRATI GUPTA B/204, Silver Croft, Next to Agakhan Colony, Off Yari Road, Versova, Andheri (W), Mumbai 400062

Date: 6th July 2017

To, The AGM Corporate Relations, Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai – 400 001

Sub: Discloser under Regulation 29(2) & 29 (3) of SEBI (Substantial acquisition of shares and takeovers) Regulation, 2011

Ref: Yash Management & Satellite Limited (Target Company) Script Code: 511601

With reference to the above please find enclosed the disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 in respect of shares of Yash Management & Satellite Limited (Target Company).

This is for your kind information and record.

Thanking you,

Yours faithfully,

Mong 1808

CC:

YASH MANAGEMENT & SATELLITE LIMITED

Off No. 303, Morya Landmark- 1, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai- 400053

Encl: Disclosure under Regulation 29 (2)

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

Na	me of the Target Company (TC)	YASH MANAGEMENT & SATELLITE LTD		
	me(s) of the acquirer and Persons Acting Concert (PAC) with the acquirer	NAVRATI GUPTA		
Wh Pro	nether the acquirer belongs to omoter/Promoter group	Yes		
	me(s) of the Stock Exchange(s) where	Bombay Stock Exchange		
	shares of TC are Listed	Number % w.r.t. total % w.r.t.		
	tails of the acquisition / disposal as ows	Number	share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
	fore the acquisition/ disposal undernsideration, holding of :			
a)	Shares carrying voting rights	2,00,000	2.06%	2.06%
b)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c)	Voting rights (VR) otherwise than by equity shares	-	-	-
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)	-	-	<u>-</u>
e)	Total (a+b+c+d)	2,00,000	2.06%	2.06%
Det	tails of acquisition/ sale	461		
a)	Shares carrying voting rights acquired/sold	4,00,000	2.35%	2.35%
b)	VRs acquired /sold otherwise than by shares	ŷ -	-	-
	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)	4,00,000	2.35%	2.35%
Afte	er the acquisition/ sale , holding of:			
a)	Shares carrying voting rights	6,00,000	3.53%	3.53%



b)	Shares encumbered with the acquirer	-	ş-	-	
c)	VRs otherwise than by equity shares			-	
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				
e)	Total (a+b+c+d)	6,00,000	3.53%	3.53%	
Мо	de of acquisition/sale (e.g. open market /				
off-	market / public issue / rights issue	Preferential Allotment			
etc					
	te of acquisition / sale of shares / VR or				
sha	e of receipt of intimation of allotment of ares, whichever is applicable	4 th July 2017			
	uity share capital / total voting capital of	97,01,800 Equity Shares of Rs. 10/- each			
	TC before the said acquisition/sale	aggregating to Rs.9,70,18,000 /-			
	uity share capital/ total voting capital of	1,70,00,000 Equity Shares of Rs. 10/- each			
	TC after the said acquisition/sale		aggregating to Rs.17,00,00,000 /-		
	al diluted share/voting capital of the TC		1,70,00,000 Equity Shares of Rs. 10/- each		
ane	er the said acquisition/sale	aggregating to Rs.17,00,00,000 /-			

Note:

- (*) 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 Listing Regulations.
- (**) 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.

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Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai Date: 06/07/2017