ANURAG GUPTA HUF

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

Date: 10th March, 2018

To,

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

<u>Sub: Disclosure under Regulation 29(2) & 29(3) of SEBI (Substantial</u> <u>Acquisition of Shares and Takeovers)</u> 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 information and record.

Thanking you,

Yours faithfully, For Anurag Gupta HUF For ANURAG GUPTA - H. U. F.

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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

	Shares and Takeove	no/ negalation	5,2011	
Na	me of the Target Company (TC)	YASH MANAGEMENT & SATELLITE LTD.		
Na	me(s) of the acquirer and Persons Acting	ANURAG GUPTA HUF		
in	Concert (PAC) with the acquirer			
W	nether the acquirer belongs to		Yes	
Pro	omoter/Promoter group			
Na	me(s) of the Stock Exchange(s) where	Bombay	Stock Exchange	e Limited
the	e shares of TC are Listed	* -		
	tails of the acquisition / disposal as lows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Be	fore the acquisition/ disposal under			
со	nsideration, holding of :			
a)	Shares carrying voting rights	14,30,000	8.41%	8.41%
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)			
e)	Total (a+b+c+d)	14,30,000	8.41%	8.41%
De	tails of acquisition/ sale			
	Shares carrying voting rights acquired/sold	26,500	0.16%	0.16%
b)	VRs acquired /sold otherwise than by shares	-	-	-
c)	Warrants/convertible securities/any other instrument that entitles the	-,	-	-
d)	acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Shares encumbered / invoked/released	_	-	,
	by the acquirer.	14		
	Total (a+b+c+/-d)	26,500	0.16%	0.16%

After the acquisition/sale, holding of:					
a) Shares carrying voting rights	14,56,500	8.57%	8.57%		
b) Shares encumbered with the acquirer	_ * *	-	-		
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)	14,56,500	8.57%	8.57%		
Mode of acquisition/sale (e.g. open market /				-	
off-market / public issue / rights issue	Open Market				
/preferential allotment / inter-se transfer					
etc.)					
Date of acquisition / sale of shares / VR or					
date of receipt of intimation of allotment of	9 th March, 2018				
shares, whichever is applicable					
Equity share capital / total voting capital of	1,70,00,000 Equity Shares of Rs. 10/- each				
the TC before the said acquisition/sale	aggregating to Rs. 17,00,000,000 /-				
Equity share capital/ total voting capital of	1,70,00,000 Equity Shares of Rs. 10/- each				
the TC after the said acquisition/sale	aggregating to Rs. 17,00,00,000 /-				
Total diluted share/voting capital of the TC	1,70,00,000 Equity Shares of Rs. 10/- each				
after the said acquisition/sale	aggregating to Rs. 17,00,000/-				

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. FOR ANURAG GUPTA - H. U. F

KARTA, Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai Date: 10/03/2018

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