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

Date: 15th 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) Regulation, 2011</u>

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

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Shares and Takeove	rs) Regulatior	<u>ns, 2011</u>		
Name of the Target Company (TC)	YASH MANAGEMENT&SATELLITE LTD.			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ANURAG GUPTAHUF			
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/ disposal under			(2)9	
consideration, holding of :				
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) 	14,56,000 -	8.57%	8.57% -	
c) Voting rights (VR) otherwise than by equity shares	le teleco p	inanoni one ba ina isroi Usikas	Equity character	
d) Warrants/convertible securities/any other instrument that entitles the		idea Begowone	e behalip letof.	
acquirer to receive shares carrying		elaaltiothaiupe	e bise ene said e	
voting rights in the TC (specify holding in each category)		Reo millor Visites	Note: (*) Total share a	
e) Total (a+b+c+d)	14,56,000	8.57%	8.57%	
Details of acquisition/ sale	Lin the set and	na lates patient	neka pelako (**)	
a) Shares carrying voting rights acquired/ sold	2,500	0.01%	0.01%	
b) VRs acquired / sold otherwise than by shares			-	
c) Warrants/convertible securities/any other instrument that entitles the		les l'indiapoir el	to endersold	
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)	2,500	0.01%	0.01%	

After the acquisition/sale, holding of:			ter formation		
a) Shares carrying voting rights	14,58,500	8.58%	8.58%		
b) Shares encumbered with the acquirer	- 01	veen-O tent	Fedito-amstr		
c) VRs otherwise than by equity shares	conto- encen	9 bos - nupps	Name-s) of th		
d) Warrants/convertible securities/any	- Ten	C) with the social	In Corcen (P)		
other instrument that entitles the	- Tor Tornolog	tentinois e	Whether h		
acquirer to receive shares carrying		den group	Promoter/Pros		
voting rights in the TC (specify holding	lonertw (e)epi	Stock Excha	t to (alomoid		
in each category) after acquisition		Detail and O	To senade on		
e) Total (a+b+c+d)	14,58,500	8.58%	8.58%		
Mode of acquisition/sale (e.g. open market /			awolici -		
off-market / public issue / rights issue	Open Market				
/preferential allotment / inter-se transfer					
etc.)	Batara the population dispessi under				
Date of acquisition / sale of shares / VR or					
date of receipt of intimation of allotment of	14 th March, 2018				
shares, whichever is applicable	- son semuons	the nature of s	b). Sheres In		
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. 17,00,00,000/-				
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	aggrega	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 StockExchange 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,

ADOCN

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai Date:15/03/2018