

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

Date : 27th July, 2018

To,

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

Dear Sir/Madam,

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

Sub: Disclosure under Regulation 29(2) & 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

With reference to above, please find enclosed 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.

ANURAG GUPTA

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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

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 GUPTA HUF		
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 consideration, holding of :			
a) Shares carrying voting rights	15,32,767	9.016%	9.016%
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)	15,32,767	9.016%	9.016%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	23,382	0.138%	0.138%
b) VRs acquired /sold otherwise than by 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	-	-	-
d) Shares encumbered / invoked/released by the acquirer.	-	-	-
e) Total (a+b+c+/-d)	23,382	0.138%	0.138%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	15,56,149	9.154%	9.154%
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)	15,56,149	9.154%	9.154%
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	26 th July, 2018		
Equity share capital / total voting capital of the TC before the said acquisition/sale	1,70,00,000 Equity Shares of Rs. 10/- each aggregating to Rs. 17,00,00,000/-		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	1,70,00,000 Equity Shares of Rs. 10/- each aggregating to Rs. 17,00,00,000 /-		
Total diluted share/voting capital of the TC after the said acquisition/sale	1,70,00,000 Equity Shares of Rs. 10/- each 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.



Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date : 27/07/2018