**MITTAL PORTFOLIOS PRIVATE LIMITED** 

**THRU: SPEED POST** 

July 16, 2018

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir,

Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

This is to inform you that in compliance with Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we herewith submit the applicable disclosure in the matter of sale of equity shares of Rajnish Wellness Limited (Symbol: RAJNISH).

Kindly consider and take note of the same.

Thanking You,

For Mittal Portfolios Private Limited For Mittal Portfolios Pyt. Ltd.

or/Auth. Sing.

Director

Encl: As above

CC To:

1. The Compliance Officer, Rajnish Wellness Limited Navjivan Comm. Society, Bldg. No. 3, 6<sup>th</sup> Floor, Office No. 10L, Mumbai Central Mumbai, Mumbai City, Maharashtra- 400008

Regd. Office: 5055-56, Bazar Sirkiwalan Hauzqazi, Chawri Bazar, Delhi-110006

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

Name of the Target Company (TC)	Rajnish Wellness Limited		
Name(s) of the acquirer and Persons Acting in	Mittal Portfolios Private Limited		
Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the	BSE Limited		
shares of TC are Listed			
	Number	% w.r.t.total	% w.r.t. total
Details of the acquisition / disposal as follows	Number	share/voting capital wherever applicable(*)	diluted share/voting capital of the TC (**)
Before the acquisition under consideration,	. · · ·		
holding of :	2,88,000	6.16	6.16
a) Shares carrying voting rights	2,88,000	0.10	0.10
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0		0
c) Voting rights (VR) otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other	0	0	0
instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	2,88,000	6.16	6.16
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1,76,400	3.77	3.77
b) VRs acquired /sold otherwise than by shares	0	0	0
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	0	0	0
d) Shares encumbered / invoked/released by the acquirer	0	0	0
e) Total (a+b+c+/-d)	1,76,400	3.77	3.77
After the acquisition/sale, holding of:	1,10,100		
a) Shares carrying voting rights	1,11,600	2.39	2.39
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0
<ul> <li>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</li> </ul>	0	0	0
e) Total (a+b+c+d)	1,11,600	2.39	2.39
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). Date of acquisition / sale of shares / VR or date	Open Market From 13.07.2018 to 16.07.2018		
of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the	46,73,700 Shares		
TC before the said acquisition / sale	Equity Share Capital- Rs. 4,67,37,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	46,73,700 Shares Equity Share Capital- Rs. 4,67,37,000		
Total diluted share / voting capital of the TC	46,73,700 Shares		

For Mittal Portfolios Pvt. Ltd.

## after the said acquisition

## Equity Share Capital- Rs. 4,67,37,000

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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 Mittal Portfolios Private Limited

For Mittal Portfolios Pvt. Ltd. Director/Auth. Sing.

Director

Place: Delhi

Date: 16.07.2018