

Date: 17th August, 2021

Department of Corporate Services, BSE Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001 <u>Scrip Code :532486</u>	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 <u>Symbol: Pokarna</u>
--	--

Dear Sir / Madam,

Sub: Disclosure pursuant to 29(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I the undersigned refer to aforementioned subject and hereby give the requisite disclosure pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is attached herewith.

This is for your record and dissemination to the concerned.

Yours truly,

Anju Jain

Anju Jain,

Promoter Group of Pokarna Limited

Encl: as mentioned above

CC to:

Company Secretary,

M/s. Pokarna Limited,

105, First Floor, Surya Tower,

Sardar Patle Road, Secunderabad,

Telangana – 500003

Email id: companysecretary@pokarna.com

**31 (SUBSTANTIAL ACQUISITION OF SHARES AND
TAKEOVERS) REGULATIONS, 2011**

	(TC)	POKARNA LIMITED		
	Persons with the	ANJU JAIN		
	ongs to	YES		
	change(s)	BSE LIMITED NATIONAL SECURITIES EXCHANGE OF INDIA LIMITED		
	disposal as	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total Diluted share/voting capital of the TC (**)
	acquisition/disposal of :			
	ts	439210	1.417	1.417
	umbrance -disposal	-	-	-
	e than by	-	-	-
	rities/any tles the ying (specify	-	-	-
		439210	1.417	1.417
	e			
	g rights	379210	1.223	1.223
	wise than	-	-	-
	rities/any tles the carrying y holding d	-	-	-
	ed / rer	-	-	-
		379210	1.223	1.223
	acquisition/dispose,			
	ts	60000	0.194	0.194
	acquirer	-	-	-
	es	-	-	-

Anju Jain

		ities/any tles the ying / holding tion	-	-	-
			60000	0.194	0.194
	acquisition of	se (e.g. blic issue otment /	Inter-se transfer by way of Gift.		
	acquisition of VR or date of receipt of intimation of	f shares / ever is	16 th August, 2021		
		l voting the said	Rs. 6,20,08,000/- (3,10,04,000 shares at the face value of Rs.2 per share)		
		voting the said	Rs. 6,20,08,000/- (3,10,04,000 shares at the face value of Rs.2 per share)		
		tal of the dispose	Rs. 6,20,08,000/- (3,10,04,000 shares at the face value of Rs.2 per share)		
		Capital to be taken as per the latest filing done by the company under clause 35 of the listing Agreement. means the total number of shares in the TC assuming full conversion of convertible securities/warrants into equity shares of the TC.			
		quire /	er / Authorised Signatory		

Angie Jain