

NAINA NARENDRA SHAH
2/A, Pankaj Mansion, 1st Floor, Dr. Annie Besant Road, Opp. Podar
Hospital Worli, Mumbai-400018, Maharashtra, India

Date: 19th March, 2025

BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai-400 001

Alkosign Limited
S NO:12A, MIDC, NR Mother Dairy, Saravli,
Thane, Bhiwandi, Maharashtra, India, 421311

Sub: Disclosure of inter-se transfer between promoter/Promoter Group

Ref: Regulation 29(1) of SEBI (SAST) Regulations, 2011

Dear sir,

In Compliance with the disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, please find attached herewith disclosure in the prescribed format with regard to inter-se transfer of 10,81,000 Equity Shares of the Company by me as a gift through an off-market transaction.

We request you to kindly take the same on record.

Thanking you

Yours faithfully,

Naina N. Shah

Naina Narendra Shah
On behalf of Promoter

Encl: Disclosure in the prescribed format

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Name of the Target Company (TC)	ALKOSIGN LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer (Transferor)	Naina Narendra Shah (Acquirer) Samir Narendra Shah (Transferor-Person gifting the shares) Akshay Narendra Shah (Transferor-Person gifting the shares) Promoter Group Shrenik Kamlesh Shah Zeenal Shrenik Shah Ishaan Samir Shah Sejal Samir Shah Kamlesh V Shah		
Whether the acquirer belongs to Promoter/Promoter group	Yes – Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE LTD		
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 under consideration, holding of:			
a) Shares carrying voting rights	29,73,000	41.32%	41.32%
b) Shares in the nature of encumbrance (pledge/ lien/non disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other 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)	29,73,000	41.32%	41.32%
Details of acquisition/sale			
a) Shares carrying voting rights sold			
Samir Narendra Shah	(9,58,649)	(13.32%)	(13.32%)
Akshay Narendra Shah	(1,22,351)	(1.70%)	(1.70%)
Shares carrying voting rights acquired			
Naina Narendra Shah	10,81,000	15.02%	15.02%
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)	-	-	-
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	29,73,000	41.32%	41.32%
b) Shares encumbered with the acquirer	-	-	-

c) VRs otherwise than by 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)	29,73,000	41.32%	41.32%
Mode of acquisition sale (e.g. open market / off-market public issue / rights issue preferential allotment / inter-se transfer etc).	Inter-se transfer (Gift)		
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	18 th March, 2025		
Equity shares capital / total voting capital of the TC before the said acquisition / sale	71,95,000 Equity Shares of Rs. 10/- each		
Equity shares capital/ total voting capital of the TC after the said acquisition / sale	71,95,000 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition /sale	71,95,000 Equity Shares of Rs. 10/- each		

(*) 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 SEBI (LODR) Regulations, 2015.

(**) 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.

Naina N. Shah

Naina Narendra Shah
On behalf of Promoter

Date: 19th March, 2025
Place: Bhiwandi