

SECRET  
AT NO-16, 2ND FLOOR, SEKSARIA, PATAN JAIN, MANDAL ROAD, E. ROAD, I  
MUMBAI 400002

Disclosures under Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Control) Regulations, 2007

1. Name of the acquirer and persons holding in concert with the acquirer

2. Name of the company in which the acquirer has acquired shares

3. Name of the company in which the acquirer has acquired shares

4. Name of the company in which the acquirer has acquired shares

5. Name of the company in which the acquirer has acquired shares

Mode of acquisition/ sale (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	<b>TRANSMISSION</b> (the shares were transferred as per Mr. Pramod P. Shah's Will to his Daughter in law Mrs. Rina Sandeep Shah. )
Date of acquisition/sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.03.2021
Equity share capital / total voting capital of the TC before the said acquisition	--
Equity share capital/ total voting capital of the TC after the said acquisition	45,05,700
Total diluted share/voting capital of the TC after the said acquisition	45,05,700

**Note:**

(\*) 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