

<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code: 543957</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C-1, G Block Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>NSE Symbol: REDTAPE</b>
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**Dear Sir / Madam,**

**Sub.: Disclosure of disposal of shares in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I, Yasmin Mirza, Member of the Promoter and Promoter group of REDTAPE Limited (referred to as the Target Company), have transferred by way of gift 12,44,89,980 (22.52%) equity shares of Rs. 2/- each, in the said Target Company to my husband - Mr. Rashid Ahmed Mirza, member of promoter and Promoter group of the Company.

In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order.

Thanking you.

Yours Faithfully,



**Yasmin Mirza**  
**Promoter and Promoter Group**

**Cc:**

**The Board of Directors,**  
**REDTAPE Limited**  
Plot No. 08, Sector-90  
Noida 201 301, Uttar Pradesh

Date: 23-12-2025

Place: Dubai

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	REDTAPE Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the acquirer	Yasmin Mirza and other persons acting in concert as per Annexure-A		
Whether the acquirer belongs to Promoter/Promoter Group	Yes Promoter Group Details as per Annexure-A		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE); and 2. National Stock Exchange of India Limited (NSE)		
<b>Details of acquisition/disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	12,44,89,980	22.52%	22.52%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
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 TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>12,44,89,980</b>	<b>22.52%</b>	<b>22.52%</b>
<b>Details of acquisition/Sale</b>			
a) Shares carrying voting rights acquired/disposed	12,44,89,980	22.52%	22.52%
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying			

*Yasmin Mirza*

voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered/ invoked/ released by the acquirer			
<b>e) Total (a+b+c+/-d)</b>	<b>12,44,89,980</b>	<b>22.52%</b>	<b>22.52%</b>
<b>After the <del>acquisition</del> / sale, holding of:</b>			
a) Shares carrying voting rights	0	-	-
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			
<b>e) Total (a+b+c+d)</b>	<b>0</b>	<b>-</b>	<b>-</b>
Mode of <del>acquisition</del> / sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Off Market Transfer (Transfer by way of gift)		
Date of <del>acquisition</del> / sale of shares/ VR or <del>date of receipt of intimation of allotment of shares</del> , whichever is applicable	December 22, 2025		
Equity shares capital/ total voting capital of the TC before the said acquisition / sale	55,28,07,600 Equity Shares of Rs.2/- each		
Equity shares capital/ total voting capital of the TC after the said acquisition/ sale	55,28,07,600 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	55,28,07,600 Equity Shares of Rs.2/- each		

*Yashwanth*

**Note:**

(\*) 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 the SEBI (Listing Obligations and Disclosure Requirements) 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.

\*<sup>1</sup> The total Promoter and Promoter Group Shareholding is 39,68,70,564 Equity Shares (71.79 % of total Paid-up Share Capital of 55,28,07,600 Equity Shares of Rs. 2 each), as on today as per the latest document provided by our RTA i.e. KFinTech Limited, as per **Annexure – A**.



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**Yasmin Mirza**  
**Promoter and Promoter Group**  
**of REDTAPE Limited**

**Date: 23-12-2025**

**Place: Dubai**

**Annexure-A**

Shareholding details		Pre- Transfer		Post- Transfer	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
1	Shuja Mirza	19,78,32,696	35.79	19,78,32,696	35.79
2	<b>Yasmin Mirza</b>	<b>12,44,89,980</b>	<b>22.52</b>	<b>0</b>	<b>-</b>
3	<b>Rashid Ahmed Mirza</b>	<b>7,34,72,720</b>	<b>13.29</b>	<b>19,79,62,700</b>	<b>35.81</b>
4	Shahid Ahmad Mirza	121,888	0.02	121,888	0.02
5	Fauzia Mirza	2,20,000	0.04	2,20,000	0.04
6	Faraz Mirza	-	-	-	-
7	Yusra Mirza	-	-	-	-
8	Haya Mirza	1,20,400	0.02	1,20,400	0.02
9	Tauseef Ahmad Mirza	3,20,000	0.06	3,20,000	0.06
10	Hiba Mirza	-	-	-	-
11	Sarah Mirza	-	-	-	-
12	Mustafa Mirza	-	-	-	-
13	Tasneef Ahmad Mirza	-	-	-	-
14	Iram Mirza	84,000	0.02	84,000	0.02
15	Farzan Mirza	-	-	-	-
16	Amaan Mirza	-	-	-	-
17	Firdaus Amin	2,00,000	0.04	200,000	0.04
18	Nida Mirza	8,880	0.00	8,880	0.00
<b>Total Shareholding</b>		<b>396870564</b>	<b>71.79</b>	<b>396870564</b>	<b>71.79</b>

*Yasmin*