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

1. Name of the Company (TC)  
   BCC Fuba India Limited

2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  
   Manju Bhardwaj (Acquirer); Abhinav Bhardwaj; Madhavi Sharma; Nikita Bhardwaj

3. Whether the acquirer belongs to Promoter Promoter group  
   Yes, She is a Promoter

4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed  
   BSE Limited

5. Details of the acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC

<table>
<thead>
<tr>
<th>Number</th>
<th>% w.r.t. total share/voting capital wherever applicable</th>
<th>% w.r.t. total diluted share/voting capital of the TC(*)</th>
</tr>
</thead>
<tbody>
<tr>
<td>3741441</td>
<td>24.44%</td>
<td>24.44%</td>
</tr>
</tbody>
</table>

- (a) Shares carrying voting rights.
- (b) Shares in the nature of encumbrance
- (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)

TOTAL (a+b+c+d): 3741441 24.44% 24.44%

Details of acquisition/sale

<table>
<thead>
<tr>
<th>Number</th>
<th>% w.r.t. total share/voting capital wherever applicable</th>
<th>% w.r.t. total diluted share/voting capital of the TC(*)</th>
</tr>
</thead>
<tbody>
<tr>
<td>78000</td>
<td>0.51%</td>
<td>0.51%</td>
</tr>
</tbody>
</table>

- (a) Shares carrying voting rights acquired/sold
- (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

TOTAL (a+b+c+d): 78000 0.51% 0.51%

After the acquisition/sale, holding of:

<table>
<thead>
<tr>
<th>Number</th>
<th>% w.r.t. total share/voting capital wherever applicable</th>
<th>% w.r.t. total diluted share/voting capital of the TC(*)</th>
</tr>
</thead>
<tbody>
<tr>
<td>3819441</td>
<td>24.95%</td>
<td>24.95%</td>
</tr>
</tbody>
</table>

- (a) Shares carrying voting rights
- (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

TOTAL (a+b+c+d): 3819441 24.95% 24.95%

6. Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue /preferential allotment/inter-se transfer etc).  
   Off-market

7. Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable  
   23-11-2023

8. Equity share capital/total voting capital of the TC before the said acquisition/sale  
   15,31,00,500

9. Equity share capital/total voting capital of the TC after the said acquisition/sale  
   15,31,00,500

10. Total diluted share/voting capital of the TC after the said acquisition/sale  
   15,31,00,500

For and on behalf of Manju Bhardwaj and PAC

Manju Bhardwaj
Acquirer
Add: 4/61, 1st Floor, Roop Nagar,
Malka Ganj, S.O. North Delhi-110007

Date: 24-11-2023
Place: New Delhi