

Date: September 29, 2021

To, Corporate Relations Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 531502

Dear Sir,

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

Pursuant to regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; we wish to inform you that aggregate holding of our company i.e Esaar India Limited has reached 8.74 % of paid up equity share capital of the Prabhat Technologies (India) Limited as on date. (107,06,277 equity shares of Rs. 10/- each).

Further, as per SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed Annexure 1 in prescribed format.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Esaar India Limited DI

Disha Shah

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Encl: As above

CIN: L67120MH1951 PLC222871

Regd. Office: 204 B - Wing, New Prabhat SRA CHS LTD, Chikuwadi, Plot No.115, Next to Bisleri Factory, W. E. Highway, Andheri East, Mumbai – 400099

Corp. Office: 101, 1st Floor, Western Edge 1, Western Express Highway, Borivali (East), Mumbai - 4000066 Tel: +91 22 4067 6000 Email: info@esaar.in



Date: eptember 29, 2021

To. Mr. Rajendra K. Bhuta, Interim Resolution Professional, Prabhat Technologies (India) Limited, Unit No. 402, Western Edge I, Kanakia paces, Western Express Highway, Borivali (East), Mumbai - 400066

Dear Sir,

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

Pursuant to regulation 29 (1) of SEBI (ubstantial Acquisition of hares and Takeovers) Regulations, 2011; we wish to inform you that aggregate holding of our company i.e Esaar India Limited has reached 8.74 % of paid up equity share capital of the Company as on date. (107,06,277 equity shares of Rs. 10/- each).

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

Part-A- Details of the Acquisition

| Name of the Target Company (TC) | Prabhat Technologies (India) Limited | | |
|--|--------------------------------------|--|---|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Esaar India Limited | | |
| Whether the acquirer belongs to Promoter/Promoter group | No | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Ltd | | |
| Details of the acquisition as follows | Number | % w.r.t. total share/votin g capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC(**) |
| Before the acquisition under consideration, holding of acquirer along with PACs of: | 4,53,890 | 4.24 | 4.24 |
| a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity 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) e) Total (a+b+c+d) | | | |
| Details of acquisition | 4,81,865 | 4.50 | 4.50 |
| a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity 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 | WOO | | |



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| 93,57,55 8.74 8.7 | | |
|--|--|--|
| | | |
| | | |
| Off Market | | |
| Equity shares | | |
| September 28, 2021 | | |
| 107,06,277 equity shares of Rs. 10/- each | | |
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| | | |



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Part-B***

Name of the Target Company: Prabhat Technologies (India) Limited

| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Whether the acquirer belongs to Promoter/ Promoter group | PAN of the acquirer and/ or PACs |
|---|---|-------------------------------------|
| Esaar India Limited | No | AABCE0478J |
| | | |

Disha Shah

Company Secretary & Compliance Officer

Place: Mumbai

Date: September 29, 2021

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) 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.
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.