From, MrsHiral Madhav Valia Promoter of Vas Infrastructure Ltd.

1701-B Wing, 17th floor Pushp Vinod -1 CHS Pushpa Park, S V Road,Borivali West Mumbai 400 092 October 07, 2022

To, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai -400 001</u>

Dear Sir,

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Sub: Intimation under Regulation 29(2)of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011) Ref: Company No. 531574

In compliance with Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulation 2011), we have to inform you that I have sold 1278000 (Twelve Lacs Seventy Eight Thousand) (8.45%) Equity Shares through inter-see transfer among Promoter and Promoter Group on 7th October 2022.

As required , we enclose the Disclosure in the prescribed Form as per SEBI under Regulation 29(2) of SAST, Regulation 2011

Thanking you

Yours faithfully,

Hiral Madhav Valia Seller

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

2. 1

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group		VAS INFRASTRUCTURE LTD HIRAL MADHAV VALIA YES								
					Name(Listed	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 (**)	
Be	fore the acquisition under consideration, holding of :									
a)	Shares carrying voting rights	1278000	8.45%	8.45%						
b)	Shares in the nature of encumbrance (pledge/ lien/									
	non-disposal undertaking/ others)									
1785	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)	1278000	8.45%	8.45%						
	Details of acquisition/sale									
a)	Shares carrying voting rights acquired/sold	1278000	8.45%	8.45%						
	VRs acquired /sold otherwise than by shares									
	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			1						
d)		1050000	0.1501	0.450/						
e)	Total $(a+b+c+/-d)$	1278000	8.45%	8.45%						

After the acquisition/sale, holding of:				
a) Shares carrying voting rights	0	0	0	
b) Shares encumbered with the acquirerc) 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)	0	0	0	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se Transfer.			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	07.10.2022			
Equity share capital / total voting capital of the TC before the said acquisition / sale	15129400 Equity Shares.			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	15129400 Equity Shares.			
Total diluted share/voting capital of the TC after the said acquisition / sale	15129400 Equity Shares.			

(*) 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.

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HIRAL MADHAV VALIA Signature of the Seller

Place: MUMBAZ Date: 07 110/222
