## ARDENT VENTURES LLP

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Date: 02.03.2024

To, BSE Limited P J Towers, Dalal Street, Mumbai -400 001 Board of Directors
DEVIKA PROTEINS LTD.
203, Abhijeet - 1, Nr. Mithakhali Six Road,
Ellisbridge, Ahmedabad, Gujarat, 380006

Dear Sir.

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in relation to off market sale of shares of DEVIKA PROTEINS LTD.

In compliance with Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in relation to off market sale of shares of Devika Proteins Ltd on 26.10.2023, 14.02.2024 & 29.02.2024 by Ardent Ventures LLP are herewith enclosing the said disclosure required under the aforesaid regulations for your record.

Yours faithfully,

For Ardent Ventures LLP,

Keyoor Bakshi

Designated Partner

DIN:00133588

Enclosures: Disclosures as above

AHMEDABAD CO

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

Name of the Target Company (TC)	DEVIKA PROTEINS LIMITED (531171)		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	ARDENT VENTURES LLP		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
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 (*)
Before the acquisition/disposal under consideration, holding of:			
<ul><li>a) Shares carrying voting rights</li><li>b) Voting rights (VR) otherwise than by equity shares</li></ul>	10,47,116	10.19	10.19
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)			
d) Total (a+b+c)	10,47,116	10.19	10.19
Details of acquisition/sale		T BLACK BY	511.756
<ul><li>a) Shares carrying voting rights sold</li><li>b) VRs acquired otherwise than by equity shares</li></ul>	5,60,000	5.45	5.45
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) Total (a+b+c)	5,60,000	5.45	5.45



After the acquisition/sale, holding of:				
<ul> <li>a) Shares carrying voting rights</li> <li>b) VRs otherwise than by equity shares</li> <li>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) after acquisition</li> </ul>	4,87,116	4.74	4.74	
d) Total (a+b+c)	4,87,116	4.74	4.74	
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Sale through	off market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	Not Applicabl	е		
Date of acquisition / sale of shares / <del>VR or date</del> of receipt of intimation of allotment of shares, whichever is applicable	26.10.2023 14.02.2024 29.02.2024 <b>Total</b>	1,00,000 shares 60,000 shares 4,00,000 shares 5,60,000 Shares		
Equity share capital / total voting capital of the TC before the said acquisition/sale	1,02,77,200 shares of Re. 10/- each.			
Equity share capital/ total voting capital of the TC after the said acquisition/sale	1,02,77,200 shares of Re. 10/- each.			
Total diluted share/voting capital of the TC after the said acquisition/sale	1,02,77,200 shares of Re. 10/- each.			
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## 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.

Place: Ahmedabad Date: 02.03.2024



For Ardent Ventures LLP

Keyoor Bakshi Designated Partner DIN: 00133588

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