

**April 16, 2024**

To,  
**BSE Limited**  
PJ Towers, 1st Floor,  
Dalal Street, Mumbai-400001

To,  
**Suyog Telematics Limited**  
Suyog House, 30, MIDC Central Road,  
Andheri East, Mumbai-400093

Dear Sir/Madam,

**Sub: Disclosure under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

With reference to above captioned subject, we are enclosing herewith disclosures as required in terms of Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time in respect of acquisition of 10,55,000 fully convertible equity warrants of Suyog Telematics Limited by us on April 12, 2024 through Preferential Allotment.

You are requested to take the above information on your record.

Thanking You,  
Yours faithfully,



**Shivshankar Lature**  
Promoter  
Suyog Telematics Limited



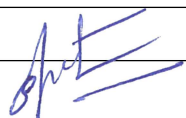
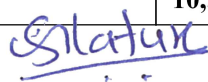
**Suchitra Lature**  
Promoter  
Suyog Telematics Limited

Encl.: As above

**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)	<b>Suyog Telematics Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Shivshankar Lature 2. Suchitra Lature		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / <del>disposal</del> as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights			
1. Shivshankar Lature	44,38,400	41.63	-
2. Suchitra Lature	5,680	0.05	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	4,00,000	3.75	-
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 T C (specify holding in each category)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>48,44,080</b>	<b>45.43</b>	<b>-</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/ <del>sold</del>	-	-	-
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			
1. Shivshankar Lature	5,27,500	4.95	4.5
2. Suchitra Lature	5,27,500	4.95	4.5
d) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)	-	-	-
<b>e) Total (a+b+c+/-d)</b>	<b>10,55,000</b>	<b>9.9</b>	<b>9.00</b>

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights			
1. Shivshankar Lature	44,38,400	45.38	37.88
2. Suchitra Lature	5,680	0.05	0.05
b) VRs 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 category) after acquisition			
1. Shivshankar Lature	5,27,500	4.95	4.5
2. Suchitra Lature	5,27,500	4.95	4.5
d) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)	4,00,000	3.75	3.41
<b>e) Total (a+b+c+d)</b>	<b>58,99,080</b>	<b>55.32</b>	<b>50.34</b>
Mode of acquisition <del>sale</del> (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Warrants each carrying a right exercisable by the warrant holder to subscribe to one (1) equity share of the face value of ₹10/- (Rupees Ten only) each against each Warrant at an issue price		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12.04.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 10,66,21,200/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 10,66,21,200/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 11,71,71,200/-		

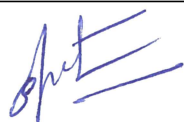
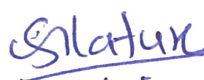
(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

(\*\*) 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.




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

Name of the Target Company (TC)	<b>Suyog Telematics Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Shivshankar Lature 2. Suchitra Lature		
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<b>e) Total (a+b+c+d)</b>	<b>48,44,080</b>	<b>45.43</b>	<b>-</b>
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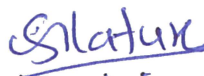
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**Shivshankar Lature**  
Promoter  
Suyog Telematics Limited



**Suchitra Lature**  
Promoter  
Suyog Telematics Limited

Date: 16.04.2024  
Place: Mumbai