

Neel Kamleshbhai Sanandiya
VASUDEV PARK NOBLE ESTATE,
SHRIMAD APPARTMENT, OPPOSITE UMA
JUNAGADH-362001

Date: 29/04/2024

To,
BSE Limited,
Department of Corporate Services,
Floor25, P.J. Tower, Dalal Street,
Mumbai-400 001

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

Ref: Script Code 521238, KKRAFTON Developers Limited

Dear Sir,

I would like to inform you that I have acquired 70,00,000 equity shares of **KKRAFTON Developers Limited** pursuant to the Preferential Issue. In view of the same, I am enclosing herewith the disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in compliance with SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your records and acknowledge receipt of the same.

Thanking You.
Yours Faithfully,

Neil

Neel Kamleshbhai Sanandiya

CC To:
M/s KKRAFTON Developers Limited
Regis. Off:
A 707, Sun West Bank, Ashram Road,
Ahmedabad, Gujarat, 380009

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

| | | | |
|---|-------------------------------------|---|---|
| Name of the Target Company (TC) | KKRRAFTON Developers Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquire | Neel Kamleshbhai Sanandiya | | |
| 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 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 under consideration, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights Neel Kamleshbhai Sanandiya | Nil | Nil | Nil |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | Nil | Nil | Nil |
| c) Voting rights (VR) otherwise than by shares | Nil | Nil | Nil |
| 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) | Nil | Nil | Nil |
| | Nil | Nil | Nil |
| e) Total (a+b+c) | Nil | Nil | Nil |
| Details of Acquisition: | | | |
| a) Shares carrying voting rights acquired Neel Kamleshbhai Sanandiya | 70,00,000 | 7.16 | 7.16 |
| b) VRs acquired otherwise than by equity shares | N.A | N.A. | N.A. |
| 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 | N.A | N.A | N.A |
| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | N.A | N.A | N.A |
| e) Total (a+b+c) | 70,00,000 | 7.16 | 7.16 |
| After the acquisition, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | | | |

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| | | | |
|---|---|-------------|-------------|
| Neel Kamleshbhai Sanandiya | 70,00,000 | 7.16 | 7.16 |
| b) VRs otherwise than by equity shares | N.A. | N.A. | N.A. |
| 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. | N.A. | N.A. | N.A. |
| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | N.A. | N.A. | N.A. |
| e) Total (a+b+c) | 70,00,000 | 7.16 | 7.16 |
| Mode of acquisition (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. | Preferential Allotment | | |
| Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC. | 26/04/2024 | | |
| Equity share capital / total voting capital of the TC before the said acquisition. | Rs. 97,75,96,000/- divided into 9,77,59,600 equity shares of Rs.10/- each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition | Rs. 97,75,96,000/- divided into 9,77,59,600 equity shares of Rs.10/- each | | |
| Total diluted share/voting capital of the TC after the said acquisition | Rs. 97,75,96,000/- divided into 9,77,59,600 equity shares of Rs.10/- each | | |

Neil

Neel Kamleshbhai Sanandiya
Date: 29/04/2024
Place: Junagadh