

BERVIN INVESTMENT & LEASING LTD.

CIN: L65993DL1990PLC039397,

REGD. OFFICE: 607, ROHIT HOUSE, 3, TOLSTOY MARG, NEW DELHI - 110 001,

WEBSITE: WWW.BERVIN.COM, EMAIL ID: SECRETARY@BERVIN.COM

Date: 30.03.2024

To,

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

**SUB.: DISCLOSURE RECEIVED UNDER REGULATION 29(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)
REGULATIONS, 2011.**

Dear Sir/Madam,

This is to inform you that Company is in receipt of disclosure from Ms. Sushma Paul Berlia and Chang Investchem Private Limited, Promoter/ Promoter Group of the Company in compliance to Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The above mentioned disclosure has been enclosed herewith for your ready reference.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR BERVIN INVESTMENT AND LEASING LIMITED

KALPANA
UMAKANTH

Digitally signed by
KALPANA UMAKANTH
Date: 2024.03.30
11:35:52 +05'30'

**KALPANA UMAKANTH
COMPANY SECRETARY
MEMBERSHIP NO.: 6984**

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

Name of the Target Company (TC)	Bervin Investment & Leasing Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Sushma Paul Berlia		
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 / 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 under consideration, holding of:			
a) Shares carrying voting rights	1381958	23.43%	23.43%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
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 TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1381958	23.43%	23.43%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold	260700	4.42%	4.42%
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	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	260700	4.42%	4.42%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1642658	27.85	27.85
b) Shares encumbered with the acquirer	-	-	-
c) 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)	1642658	27.85	27.85
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	28.03.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rupees 5,89,81,000 consisting of 58,98,100 equity shares of Rs 10 each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rupees 5,89,81,000 consisting of 58,98,100 equity shares of Rs 10 each.		
Total diluted share/voting capital of the TC after the said acquisition	Rupees 5,89,81,000 consisting of 58,98,100 equity shares of Rs 10 each.		

(*) 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.

Signature of the acquirer

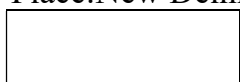
SUSHMA PAUL
BERLIA
Sushma Paul Berlia

Digitally signed by SUSHMA
PAUL BERLIA
Date: 2024.03.29 14:29:41
+05'30'

Acquirer/ Promoter

Date: 29th March, 2024

Place: New Delhi



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

Name of the Target Company (TC)	Bervin Investment & Leasing Limited		
Name(s) of the seller, acquirer and Persons Acting in Concert (PAC) with the acquirer	Chang Investchem Private Limited		
Whether the seller/ 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 / 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 under consideration, holding of:			
a) Shares carrying voting rights	1433700	24.31%	24.31%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
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 TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1433700	24.31%	24.31%
Details of acquisition/sale			
a) Shares carrying voting rights acquired /sold	(260700)	(4.42) %	(4.42) %
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	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	(260700)	(4.42) %	(4.42) %

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1173000	19.89	19.89
b) Shares encumbered with the acquirer	-	-	-
c) 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)	1173000	19.89	19.89
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	28.03.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rupees 5,89,81,000 consisting of 58,98,100 equity shares of Rs 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rupees 5,89,81,000 consisting of 58,98,100 equity shares of Rs 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition	Rupees 5,89,81,000 consisting of 58,98,100 equity shares of Rs 10/- each.		

(*) 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.

Signature of the Seller

For Chang Investchem Private Limited

BRIJESH KUMAR Digitally signed by BRIJESH KUMAR DHONDIYAL
DHONDIYAL Date: 2024.03.29 14:28:34 +05'30'

(Authorized Signatory)

Seller/ Promoter

Place: New Delhi

Date: 29th March, 2024