NAM SECURITIES LTD

Regd. Office: 213, Arunachal, 19 Barakhamba Road, New Delhi-110001, Phone: 011-23731122, 23731144 Fax: 011-23730810 Email: nammf@yahoo.com

Date: 02.02.2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Subject: Disclosure under regulations 29(2) of SEBI (SAST) Regulations, 2011

In compliance to the provisions under regulation 29(2) of SEBI (SAST) Regulatins, 2011, please find enclosed herewith Annexure-2, duly filled and signed, for acquisition of additional shares with voting rights, of the company viz: Orosil Smiths India Ltd.

Please take a suitable note of the above and oblige.

Yours truly

For: Nam Securities Limited

Varian Goyal

Mg Director

Encl: Annexure 2

CC: M/S Orosil Smiths India Ltd.

Regd. Office: Flat No.906, 9th Floor, Arunachal Building,

Barakhamba Road, New Delhi-110001

ANNEXURE - 2

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

| Name of the Target Company (TC) | | | f the Target Company (TC) | OROSIL SMITHS INDIA LTD NAM SECURITIES LTD | | |
|---------------------------------|--|----------|---|---|---|--|
| | Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer 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 | | |
|] | Deta | ails | 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 (**) |
| | | Bef | fore the acquisition under consideration, holding of : | | | |
| | | a). | Shares carrying voting rights | 90,42,074 | 21.8852 | 21.8852 |
| | | | Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | NIL | NIL | NIL |
| | | c) d) | Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each | NIL NIL | NIL NIL | NIL NIL |
| | | e) | category) Total (a+b+c+d) | 90,42,074 | 21.8852 | 21.8852 |
| | | | Details of acquisition/sale | | | 1 |
| | | a) | Shares carrying voting rights acquired/sold | 10,79,973 | 2.6139 | 2.6139 |
| | | b) c) | VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying | NIL | NIL | NIL |
| | | | voting rights in the TC (specify holding in each category) acquired/sold | NIL | NIL | NIL |
| | | d) e) | | NIL 10,79,973 | NIL 2.6139 | NIL 2.6139 |
| | | | | | | |



| | | | | - | | |
|---|--|---|--------------------------|-------------------|--|--|
| | After the acquisition/sale, holding of: | | | | | |
| | a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument | | NIL NIL NIL NIL | NIL NIL NIL | | |
| | 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) | 79,62,101 | 19.2713 | 19.2713 | | |
| | Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | OPEN MARKET | | | | |
| | Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | of 01.02.2024 | | | | |
| | Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 4,13,16000 divided into 41316000 equity shares Rs. 1/- each Rs. 4,13,16000 divided into 41316000 equity shares Rs. 1/- each Rs. 4,13,16000 divided into 41316000 equity shares Rs. 1/- each | | | | |
| 3 | Equity share capital/ total voting capital of the TC after the said acquisition / sale | | | | | |
| | Total diluted share/voting capital of the TC after the said acquisition | | | | | |
| | | | | 4 | | |

(*) 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.

For: Nam Securities Ltd.

Kuan Goyal

Place: New Delhi

Date: 02.02.2024