Date: 15th March 2024

To,

The Manager,

**BSE** Limited

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 500264

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your records.

You are requested to kindly take note of the above.

For and on behalf of Narsingha Trust

For Narsingha Trust

Mr. Hrishikesh Arvind Mafatlal

Trustee

(Trustee)

CC: Mafatlal Industries Limited 301-302, Heritage Horizon, Off. C.G. Road, Navrangpura, Ahmedabad – 380009.

## <u>DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011</u>

## PART A: Details of the Acquisition

Name(s) of the acquirer and Persons acting in Concer (PAC) with the acquirer with Engine Consideration as follows   SEE Limited (BSE)	Name of the Target Company (TC)	Mafatlal Industries	Limited	
Whether the acquirer belongs to promoter from from the promoter group  The acquirer is a part of the promoter group  BSE Limited (BSE)  BSE Limited (BSE)  BEF capital wherever applicable(*)  Before the acquisition as follows  Before the acquisition under consideration, holding of acquirer along with PACs:  a) Shares carrying voting rights  Shares carrying voting rights  (Individually)  5,00,22,470  (Together with PAC)  PAC)  By Accident in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  c) Voting rights (VR) otherwise than by shares  capital wherever applicable(*)  Source applicable(*)  BEF Limited (BSE)  Number  Source applicable(*)  Source appl	Name(s) of the acquirer and Persons acting in Concert (PAC) with the			ikesh Arvind
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		The acquirer is a nor	rt of the promotor cro	
where the shares of TC are Listed  Details of the acquisition as follows  Number  Numb		The acquirer is a par	ti of the promoter gro	ир
Details of the acquisition as follows  Number  Share/woting capital wherever applicable(*)  Before the acquisition under consideration, holding of acquirer along with PACs:  a) Shares carrying voting rights  Shares carrying voting rights  (Individually)  5,00,22,470  (Together with PAC)  PAC)  Details of the nature of encumbranes of instrument that entitles the acquirer to receive shares carrying voting rights  acquired b) VRs acquired otherwise than by shares  c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights acquirer to receive shares carrying voting rights acquirer to receive shares carrying voting rights of the rote		BSE Limited (BSE)		
consideration, holding of acquirer along with PACs:  a) Shares carrying voting rights  Source (Individually) (I	Details of the acquisition as follows	Number	share/ <del>voting</del> capital wherever	diluted share/ <del>voting</del> capital of the TC
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5,00,22,470 (Together with (Together with PAC) 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)  Details of acquisition: a) Shares carrying voting rights acquired b) VRs acquired otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights acquired to receive shares carrying voting rights acquired 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 d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  5,00,22,470  70.16%		(Individually)	(Individually)	(Individually)
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  c) Voting rights (VR) otherwise than by shares  c) Voting rights (VR) otherwise than by shares  NIL		5,00,22,470	70.16%	
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)  Details of acquisition: a) Shares carrying voting rights acquired b) VRs acquired otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the number of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  NIL		(Together with	(Together with	(Together with
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e) Total (a+b+c+d) 78,09,052 10.95% 10.95%				
	e) Total (a+b+c+d)	78,09,052	10.95%	10.95%

acquirer along with PACs: a) Shares carrying voting rights    78,09,552				
a) Shares carrying voting rights    78,09,552	After the acquisition, holding of			
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Spledge   lien   non-disposal   Indertaking   others	d) Shares in the nature of encumbrance	NIL	NIL	NIL
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qualifying persons as per Regulation 10(1)(a) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for reorganization/re-alignment of shareholding within the promoter/promoter group  Date of acquisition of date of receipt of intimation of allotment of shares / /R/ warrants/convertible ecurities/any other instrument that intitles the acquirer to receive shares in the TC.  Equity share capital / total voting apital of the TC before the said cquisition  Equity share capital/ total voting apital of the TC after the said cquisition  Equity share capital/ total voting apital of the TC after the said cquisition  Equity share capital/ total voting apital of the TC after the said cquisition  Equity share capital/ total voting apital of the TC after the said cquisition  Example 10(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(				
Competential allotment	Mode of acquisition (e.g. open market	Inter-se off market t	transfer of shares by v	way of gift amongst
Date of acquisition of date of receipt of intimation of allotment of shares / //R/ warrants/convertible ecurities/any other instrument that intitles the acquirer to receive shares in the TC.  Equity share capital / total voting apital of the TC before the said equisition  Equity share capital/ total voting apital of the TC after the said equisition  Equity share capital/ total voting apital of the TC after the said equisition  Equity share capital/ total voting apital of the TC after the said equisition  Equity share capital/ total voting apital of the TC after the said equisition  Equity share capital/ total voting apital of the TC after the said equisition  Equity share capital/ total voting apital of the TC after the said equisition  Example 2011 for reorganization/re-alignment of shareholding within the promoter/ promoter group  14th March 2024  Rs. 14,25,90,860 (7,12,95,430 Equity Shares of INR 2 each)  Rs. 14,25,90,860 (7,12,95,430 Equity Shares of INR 2 each)  15th Company of the TC after the said equisition  15th Company of the TC after the said equisition  15th Company of the TC after the said equisition  15th Company of the TC after the said equity Shares of INR 2 each)	/off-market / public issue / rights issue	qualifying persons	as per Regulation 10	(1)(a) of the SEBI
Date of acquisition of date of receipt of intimation of allotment of shares / /R/ warrants/convertible ecurities/any other instrument that intitles the acquirer to receive shares in the TC.  Equity share capital / total voting apital of the TC before the said cquisition  Equity share capital/ total voting apital of the TC after the said cquisition  Equity share capital/ total voting apital of the TC after the said cquisition  Rs. 14,25,90,860 (7,12,95,430 Equity Shares of INR 2 each)  Rs. 14,25,90,860 (7,12,95,430 Equity Shares of INR 2 each)  Rs. 14,25,90,860 (7,12,95,430 Equity Shares of INR 2 each)  Rs. 14,25,90,860 (7,12,95,430 Equity Shares of INR 2 each)		(Substantial Acquisit	tion of Shares and Tal	keovers) Regulation,
Date of acquisition of date of receipt of intimation of allotment of shares / /R/ warrants/convertible ecurities/any other instrument that ntitles the acquirer to receive shares in the TC.  Equity share capital / total voting apital of the TC before the said cquisition  Equity share capital/ total voting apital of the TC after the said cquisition  Rs. 14,25,90,860 (7,12,95,430 Equity Shares of INR 2 each)  Rs. 14,25,90,860 (7,12,95,430 Equity Shares of INR 2 each)  Rs. 14,25,90,860 (7,12,95,430 Equity Shares of INR 2 each)  Rs. 14,25,90,860 (7,12,95,430 Equity Shares of INR 2 each)	transfer etc).			shareholding within
14th March 2024    The triangle of allotment of shares / Warrants/convertible		the promoter/ promo	ter group	
14th March 2024    Alth March 2024				
14th March 2024    The triangle of allotment of shares / Warrants/convertible	Date of acquisition of/ date of receipt			
warrants/convertible ecurities/any other instrument that antitles the acquirer to receive shares in the TC.  Equity share capital / total voting apital of the TC before the said equisition  Equity share capital/ total voting apital of the TC after the said equisition  Equity share capital/ total voting apital of the TC after the said equisition  Equity share capital/ total voting apital of the TC after the said equisition  Equity share capital/ total voting apital of the TC after the said equisition  Example 14,25,90,860 (7,12,95,430 Equity Shares of INR 2 each)  Example 25,90,860 (7,12,95,430 Equity Shares of INR 2 each)  Example 26,90,860 (7,12,95,430 Equity Shares of INR 2 each)		14th March 2024		
Rs. 14,25,90,860 (7,12,95,430 Equity Shares of INR 2 each)  Quity share capital / total voting apital of the TC before the said equisition  Rs. 14,25,90,860 (7,12,95,430 Equity Shares of INR 2 each)  Rs. 14,25,90,860 (7,12,95,430 Equity Shares of INR 2 each)  Rs. 14,25,90,860 (7,12,95,430 Equity Shares of INR 2 each)  Rs. 14,25,90,860 (7,12,95,430 Equity Shares of INR 2 each)	VR/ warrants/convertible			
Rs. 14,25,90,860 (7,12,95,430 Equity Shares of INR 2 each)  Applied to the TC before the said equisition  Equity share capital/ total voting apital of the TC after the said equisition  Total diluted share/voting capital of Rs. 14,25,90,860 (7,12,95,430 Equity Shares of INR 2 each)  Rs. 14,25,90,860 (7,12,95,430 Equity Shares of INR 2 each)  Rs. 14,25,90,860 (7,12,95,430 Equity Shares of INR 2 each)	securities/any other instrument that			
Rs. 14,25,90,860 (7,12,95,430 Equity Shares of INR 2 each) apital of the TC before the said cquisition apital of the TC after the said cquisition	entitles the acquirer to receive shares			
apital of the TC before the said cquisition  [quity share capital/ total voting apital of the TC after the said cquisition  [otal diluted share/voting capital of Rs. 14,25,90,860 (7,12,95,430 Equity Shares of INR 2 each)]	in the TC.			
Equisition  Equity share capital/ total voting apital of the TC after the said equisition  Total diluted share/voting capital of Rs. 14,25,90,860 (7,12,95,430 Equity Shares of INR 2 each)  Rs. 14,25,90,860 (7,12,95,430 Equity Shares of INR 2 each)	Equity share capital / total voting	Rs. 14,25,90,860 (7	,12,95,430 Equity Sha	res of INR 2 each)
Equity share capital/ total voting apital of the TC after the said equisition  Rs. 14,25,90,860 (7,12,95,430 Equity Shares of INR 2 each)  Rs. 14,25,90,860 (7,12,95,430 Equity Shares of INR 2 each)	) : [1] [1] - [2] [1] [2] [2] [2] [2] [3] [3] [4] [4] [4] [4] [4] [4] [4] [4] [4] [4			
apital of the TC after the said equisition  otal diluted share/voting capital of Rs. 14,25,90,860 (7,12,95,430 Equity Shares of INR 2 each)				
cquisition Cotal diluted share/voting capital of Rs. 14,25,90,860 (7,12,95,430 Equity Shares of INR 2 each)		Rs. 14,25,90,860 (7,	,12,95,430 Equity Sha	res of INR 2 each)
otal diluted share/voting capital of Rs. 14,25,90,860 (7,12,95,430 Equity Shares of INR 2 each)				
IE TO After the Said acquisition		Rs. 14,25,90,860 (7,	,12,95,430 Equity Sha	res of INR 2 each)
21 SELANDER DE LA CONTROL DE L	ne 1C after the said acquisition  Note:			

Note:

<sup>(\*)</sup> Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile 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.

# Inter-se transfer of shares among qualifying persons as per Regulation 10(1)(a)(ii) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for reorganization/realignment of shareholding within the promoter and promoter group. Since, the Acquirer and the Transferor are part of the Promoter Group of the TC, the total holdings of Promoter Group of the TC have remained unchanged post such transactions.

Date: 15th March 2024

For and on behalf of Narsingha Trust

For Narsingha Trust

Mr. Hrishikesh Arvind Mafatlal

Trustee

(Trustee)

Annexure A

Name of the Target Company - Mafatlal Industries Limited

	Before acq	Before acquisttion/ disposal shareholding	areholding	Details o	Details of shares acquired/disposed	isposed	after acq	after acquisition/ disposal shareholding	reholding
Shareholding Details	Number of shares/ voting rights	% w.r.t total share capital/ voting capital wherever applicable	% w.r.t total diluted share / voting capital of the TC	Number of shares/ voting rights	% w.r.t total share capital/ voting capital wherever	% w.r.t total diluted share / voting capital of the TC	Number of shares/voting rights	% w.r.t total share capital of TC	% w.r.t total diluted share / voting capital of
a. Acquirer(s)/ Transferee(s):		200000000000000000000000000000000000000			applicable				
1 Hrishikesh Arvind Mafatlal as Trustee of Karuna Trust	200	%00.0	%00.0	3 200 076	4 750/	VOL. 4			
2 Hrishikesh Arvind Mafatlal as Trustee of Narsingha Trust	CCL	70000	2000	מומימכרים	4.7376	4.75%	3,390,576	4.76%	4.76%
b Seller(s)/ Transferor(s):	006	0.00%	0.00%	7,809,052	10.95%	10.95%	7,809,552	10.95%	10.95%
control of the second of the s									
1 Hrisnikesh A Matatlal	11,206,120	15.72%	15.72%	(11,199,128)	-15.71%	-15 71%	6 00 3	78100	2000
c PACs (other than Acquirer / Transferee and sellers/ transferors)						0,4	766'0	0.017%	0.01%
1 Priyavrata Mafatlal	200	%00.0	%00.0						
2 Rekha Hrishikesh Mafatlal	001	78000	2000				200	%00.0	0.00%
Control of the second s	One	0.00%	0.00%				200	0.00%	%00'0
S Adrti Manish Chadha	745,900	1.05%	1.05%				745.900	1 05%	1 050/
4 Anjali Kunal Agarwal	887,150	1.24%	1.24%				082,217	7346.	T.05%
5 Hrishikesh Arvind Mafatlal as Trustee of Gurukripa Trust	200	%00.0	%00 0				UCT, 100	1.24%	1.24%
6 Hrishikesh Arvind Mafatlal as Trustee of Shrija Trust	005	%00.0	200.0				200	%00.0	0.00%
7 Hrishikesh Arvind Mafatlal as Trustee of Badha Baman Trust		7000	0.00.0				200	%00.0	0.00%
8 KSI Trading Private Limited	300	0.00%	0.00%				500	0.00%	%00'0
מינים ווממור ביוווורכת	111,525	0.16%	0.16%				111,525	0.16%	0.16%
9 NOCIL Limited	9,773,475	13.71%	13.71%				377 A7E	707.0	0.10/0
10 Sumil Trading Private Limited	27,091,630	38.00%	38.00%				000 100 10	13.7170	13./1%
11 Shri Hrishikesh Arvind Mafatlal Public Charitable Trust No 1	120 640	7921.0	/0110				21,U91,B3U	38.00%	38.00%
12   Seth Navinchandra Mafatlal Foundation Trust No. 1	052,532	7000	0.11.0				120,640	0.17%	0.17%
T ON JUNE 100 PROPERTY AND THE PROPERTY	05,330	0.12%	0.12%				82,530	0.12%	0.12%

Date: 15-03-2024

Place: Mumbai

Note: Mr. Hirishikesh Arvind Mafatlal has transferred a) 33,90,076 shares to Mr. Hishikesh Arvind Mafatlal (as a Trustee of Karuna Trust) and b)78,09,052 shares to Mr. Hishikesh Arvind Mafatlal (as a Trustee of Narsingha Trust) simultaneously. Accordingly, both the transfers have been disclosed in the above table. The Acquirer and Transferor are part of the Promoter Group of the TC and accordingly the total holdings of Promoter Group of the TC will remain unchanged post such transactions.

For and on behalf of Narsingha Trust For and on behalf of Narsingha Trust

MARIA

Mr. Hrishikesh Arvind Mafatlal (Trustee) O of

Trustee