13B, Jeevan Satyakam, Dr. Ambedkar Road, Bandra West Opp Executive Enclave Mumbai 400050, Maharashtra, India

Date: April 01, 2024

To,

The General Manager, Ceenik Exports (India) Limited

Listing Department, D-396/2, TTC Industrial Area,

Bombay Stock Exchange Limited, M.I.D.C., Turbhe Juhinagar,

P.J. Towers, Dalal Street, Navi Mumbai, Thane,

Mumbai – 400 001 Maharashtra 400075, India Company Code: 531119

<u>Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI Takeover Regulations")</u>

Reference: Security ID: CEENIK / Security Code: 531119/ ISIN: INE418D01010

Dear Sir,

I, Mr. Narain Hingorani, Promoter and Director of the Company have acquired in aggregate of 1,02,952 Equity Shares of Ceenik Exports (India) Limited ("the Company") from Open Market and Off Market during the period November 01, 2023 to March 27, 2024.

With reference to the above, please find enclosed herewith Disclosure under Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We request you to take the same on record.

Thanking you,

Narain Hingorani

Promoter and Director

13B, Jeevan Satyakam, Dr. Ambedkar Road, Bandra West Opp Executive Enclave Mumbai 400050, Maharashtra, India

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	Ceenik Exports (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Narain Hingorani		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd (BSE)		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voti ng capital wherever applicabl e (*)	% w.r.t. total diluted share/vo ting capital of the TC (**)
Before the acquisition under consideration, holding of:			
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 	8,64,238	25.80	25.80
c) Voting rights (VR) otherwise than by equity 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)	-	<u>-</u>	-
e) Total (a+b+c+d)	8,64,238	25.80	25.80

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Details of acquisition/ sale:			
 a) Shares carrying voting rights acquired/sold b) VRs acquired/sold otherwise than by equity shares 	1,02,952	3.07	3.07
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)	1,02,952	3.07	3.07
After the acquisition /sale, holding of:			
a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by equity 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) Mode of acquisition/sale (e.g. open market /off market/ public issue / rights issue/ preferential allotment / inter-se transfer/encumbrance, etc.)	9,67,190 9,67,190 Open Mar	28.87 - - - 28.87 rket and Off	28.87 - - - 28.87 Market
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	01-11-2023 To 27-03-2024		
Equity share capital / total voting capital of the TC before the said acquisition/sale	33,500,000		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	33,500,000		
Total diluted share/voting capital of the TC after the said	33,500,000		

Note:

- 1. (*) 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 the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 (erstwhile Clause 35 of the listing Agreement).
- 2. (**) 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.

13B, Jeevan Satyakam, Dr. Ambedkar Road, Bandra West Opp Executive Enclave Mumbai 400050, Maharashtra, India

Yours Faithfully,

Signature of the Acquirer / seller / Authorized Signator

Place: Mumbai

Date: April 01, 2024

13B, Jeevan Satyakam, Dr. Ambedkar Road, Bandra West Opp Executive Enclave Mumbai 400050, Maharashtra, India

Annexure-I List of Existing Promoter/Promoter Group of Ceenik Exports (India) Limited

Sr. No.	Name of the Promoter / Promoter Group	Before Sell/Disposal/Acquisition		After Sell/Disposal/Acquisition	
	•	Number of Shares	% to pre issue paid- up capital	Number of Shares	% to post issue paid-up capital
1	Mr. Nitin Narain Hingorani	454,000	13.55	454,000	13.55
2	Mr. Narain Nanikram Hingorani	8,64,238	25.80	9,67,190	28.87
3	Mrs. Kavita Narain Hingorani	5,50,500	16.43	550,500	16.43
4	Narain Hingorani H.U.F.	100,000	2.99	100,000	2.99
(M	Joingram				

Signature of the Acquirer / seller / Authorized Signatory

Place: Mumbai

Date: April 01, 2024