January 01, 2021

Mr. Abhijit Dan
Company Secretary & Head-Legal
Khadim India Limited
Kankaria Estate, 5th Floor
6, Little Russell Street
Kolkata - 700071

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol - KHADIM

The Manager
The Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Mumbai - 400 001
Scrip Code - 540775

Dear Sir/ Madam,

<u>Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers)</u>

<u>Regulations, 2011</u>

In terms of disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosures in the prescribed format with respect to acquisition Equity Shares of Khadim India Limited ("the Company") as per the following details:

- 1. Disclosure in respect of 5,000 Equity Shares on December 30, 2020 (Refer Annexure A)
- 2. Disclosure in respect of 5,000 Equity Shares on December 31, 2020 (Refer Annexure -B)

This is for your information and record.

Thanking You,

Yours faithfully,

Siddhartha Roy Burman

Six dys

Encl.: As above

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

| Name of the Target Company (TC)   | Khadim India   | Limited   |  |  |
|---|--|---|--|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC)             | Siddhartha R   | Siddhartha Roy Burman   |  |  |
| with the acquirer   | ,  |   |  |  |
| Whether the acquirer belongs to Promoter/Promoter group                 | Promoter   |   |  |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are             | 1. BSE Ltd   |   |  |  |
| Listed  | 2. National Stock Exchange of India Limited  |   |  |  |
| Details of the <b>acquisition</b> / disposal as follows                 | Number   | % w.r.t. total<br>share/voting<br>capital/Share wherever<br>applicable(*) | % w.r.t. total diluted share/voting capital of |  |
| Before the acquisition / sale under consideration, holding of :         |  |   |  |  |
| a) Shares carrying voting rights  | 16,64,649  | 9.264%  | 9.264%   |  |
| b) Shares in the nature of encumbrance (pledge/ lien/                   | NIL  | 0.20170   | 0.20170  |  |
| non-disposal undertaking/ others)                                       | IVIL   |   |  |  |
| c) Voting rights (VR) otherwise than by shares                          | NIL  |   |  |  |
| d) Warrants/convertible securities/any other instrument                 | IVIL   | _   |  |  |
| that entitles the acquirer to receive shares carrying                   |  |   |  |  |
| voting rights in the T C (specify holding in each                       | NIL  |   |  |  |
|   | INIL   | -   | _  |  |
| category)   |  | 9.264%  | 9.264%   |  |
| e) Total (a+b+c+d)  | 16,64,649  | (9.26% approx.)   | (9.26% approx.)                                |  |
| Details of acquisition / sale   |  | (3.20 % approx.)  | (3.20 % approx.)                               |  |
| a) Shares carrying voting rights <b>acquired</b> /sold                  | 5,000  | 0.028%  | 0.028%   |  |
| b) VRs acquired /sold otherwise than by shares                          | NIL  | 0.02076   | 0.02076  |  |
|   | INIL   | -   | _  |  |
| c) Warrants/convertible securities/any other instrument                 |  |   |  |  |
| that entitles the acquirer to receive shares carrying                   | NIL  |   |  |  |
| voting rights in the TC (specify holding in each                        | INIL   |   | -  |  |
| category) acquired/sold   | NIII   |   |  |  |
| d) Shares encumbered / invoked/released by the acquirer                 | 5,000  | 0.028%  | 0.028%   |  |
| e) Total (a+b+c+d) After the acquisition / sale, holding of:            | 5,000  | 0.020%  | 0.020%   |  |
|   | 16 60 640  | 9.292%  | 9.292%   |  |
| a) Shares carrying voting rights  | 16,69,649  | 9.292%  | 9.292%   |  |
| b) Shares encumbered with the acquirer                                  | NIL  | -   | -  |  |
| c) VRs otherwise than by shares   | 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                        | NIL  | -   | -  |  |
| category) after acquisition   |  | 0.0000/   | 0.0000/  |  |
| NT (1/6 1 N   | 16,69,649  | 9.292%  | 9.292%   |  |
| e) Total (a+b+c+d) Mode of acquisition (e.g. open market / off-market / |  | (9.29% approx.)   | (9.29% approx.)                                |  |
|   |  | On an annual (NIO   |  |  |
| public issue / rights issue / preferential allotment / inter-se         | Open market (NSE)  |   |  |  |
| transfer etc)   |  |   |  |  |
| Date of acquisition / sale of shares / VR or date of receipt of         | December 30, 2020  |   |  |  |
| intimation of allotment of shares, whichever is applicable              | 170 60 614 Equity Charge of face value of Do 407 and                                     |   |  |  |
| Equity share capital / total voting capital of the TC before the        | 1,79,69,614 Equity Shares of face value of Rs. 10/- each aggregating to Rs. 17,96,96,140 |   |  |  |
| said acquisition / sale   | 4 70 00 01   |   |  |  |
| Equity share capital/ total voting capital of the TC after the said     | 1,79,69,61   | 1,79,69,614 Equity Shares of face value of Rs. 10/- each                  |  |  |
| acquisition / sale  | aggregating to Rs. 17,96,96,140  |   |  |  |
| Total diluted share/voting capital of the TC after the said             | 1,79,69,61   | 1,79,69,614 Equity Shares of face value of Rs. 10/- each                  |  |  |
| acquisition/Sale  | aggregating to Rs. 17,96,96,140  |   |  |  |

- (\*) 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:

Siddhartha Roy Burman Name:

Place:

Kolkata

Date:

January 01, 2021

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

| Name of the Target Company (TC)                                     | Khadim India Limited                                     |  |                         |
|---|--|--|-------------------------|
| Name(s) of the acquirer and Persons Acting in Concert (PAC)         | Siddhartha Roy Burman                                    |  |                         |
| with the acquirer   |  |  |                         |
| Whether the acquirer belongs to Promoter/Promoter group             | Promoter   |  |                         |
| Name(s) of the Stock Exchange(s) where the shares of TC are         | BSE Ltd     National Stock Exchange of India Limited     |  |                         |
| Listed  |  |  |                         |
| Details of the acquisition / disposal as follows                    | Number   | % w.r.t. total                           | % w.r.t. total diluted  |
|   |  | share/voting                             | share/voting capital of |
|   |  | capital/Share wherever                   |                         |
|   |  | applicable(*)                            |                         |
|   |  |  |                         |
| Before the acquisition / sale under consideration, holding of :     |  |  |                         |
|   | 16,69,649  | 0.2020/                                  | 0.2020/                 |
| a) Shares carrying voting rights                                    |  | 9.292%                                   | 9.292%                  |
| b) Shares in the nature of encumbrance (pledge/ lien/               | NIL  | -  | -                       |
| non-disposal undertaking/ others)                                   | NIII.  |  |                         |
| c) Voting rights (VR) otherwise than by shares                      | NIL  | -  | -                       |
| 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                   | NIL  | -  | -                       |
| category)   |  |  |                         |
|   | 16,69,649  | 9.292%                                   | 9.292%                  |
| e) Total (a+b+c+d)  | 10,00,010  | (9.29% approx.)                          | (9.29% approx.)         |
| Details of acquisition / sale                                       |  | W-0 002000000000000000000000000000000000 | 10.172799990000000      |
| a) Shares carrying voting rights acquired/sold                      | 5,000  | 0.028%                                   | 0.028%                  |
| b) VRs acquired /sold otherwise than by shares                      | NIL  | - 1                                      | -                       |
| c) Warrants/convertible securities/any other instrument             |  |  |                         |
| that entitles the acquirer to receive shares carrying               |  |  |                         |
| voting rights in the TC (specify holding in each                    | NIL  | -  | -                       |
| category) acquired/sold   |  |  |                         |
| d) Shares encumbered / invoked/released by the acquirer             | NIL  |  | -                       |
| e) Total (a+b+c+d)  | 5,000  | 0.028%                                   | 0.028%                  |
| After the acquisition / sale, holding of:                           |  |  |                         |
| a) Shares carrying voting rights                                    | 16,74,649  | 9.32%                                    | 9.32%                   |
| b) Shares encumbered with the acquirer                              | NIL  | -  | -                       |
| c) VRs otherwise than by shares                                     | 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                    | NIL  | -  | -                       |
| category) after acquisition   |  |  |                         |
|   | 16,74,649  | 9.32%                                    | 9.32%                   |
| e) Total (a+b+c+d)  | 10,74,049  |  |                         |
| Mode of acquisition (e.g. open market / off-market /                |  | a .                                      |                         |
| public issue / rights issue / preferential allotment / inter-se     | Open market (NSE)  |  |                         |
| transfer etc).  |  |  |                         |
| Date of acquisition / sale of shares / VR or date of receipt of     | December 31, 2020  |  |                         |
| intimation of allotment of shares, whichever is applicable          | December 31, 2020  |  |                         |
| Equity share capital / total voting capital of the TC before the    | 1,79,69,614 Equity Shares of face value of Rs. 10/- each |  |                         |
| said acquisition / sale   | aggregating to Rs. 17,96,96,140                          |  |                         |
| Equity share capital/ total voting capital of the TC after the said | 1,79,69,614 Equity Shares of face value of Rs. 10/- each |  |                         |
| acquisition / sale  | aggregating to Rs. 17,96,96,140                          |  |                         |
| Total diluted share/voting capital of the TC after the said         | 1,79,69,614 Equity Shares of face value of Rs. 10/- each |  |                         |
| acquisition/Safe  | aggregating to Rs. 17,96,96,140                          |  |                         |

<sup>(\*)</sup> 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.

Name:

Signature:

Place:

Siddhartha Roy Burman

Kolkata

Date:

January 01, 2021

<sup>(\*\*)</sup> 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.