

**MOHINI DEVI
A-115 BANK COLONY,
ALWAR-301001 RAJASTHAN**

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Maharashtra	Sarda Proteins Ltd B-536-537, Matsya Industrial Area, Alwar-301030 Rajasthan
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Sub: Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011.

Dear Sir/Ma'am,

Please find enclosed herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in the prescribed format relating to disposition of shares of Sarda Proteins Ltd.

You are requested to take the same on record and do the needful.

Thanking you,

Mohini Devi
**Mohini Devi
Promoter**

Place: JAIPUR

Date: 25.05.2024

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)	Sarda Proteins Ltd		
Name(s)of the Seller and Persons Acting in Concert(PAC) with the Seller	Seller: Mohini Devi PACs: 1. Mr. Babu Lal Data 2. Mr. Deepak Data 3. Mr. Ajay Data 4. Mrs. Nidhie A Data 5. Mrs. Ritika Data 6. Ritika Vegetable Oil Private Limited		
Whether the Seller belongs to Promoter/Promoter group	Yes (Promoter Group)		
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 disposition under consideration, holding of :			
Seller : Mohini Devi			
a) Shares carrying voting rights	15,000	0.87	--
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)	15,000	0.87	--

Mohini Devi

Details of sale			
Seller : Mohini Devi			
a) Shares carrying voting rights sold	15,000	0.87	--
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)	15,000	0.87	--

After the sale holding of:			
Seller : Mohini Devi			
a) Shares carrying voting rights	--	--	--
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)	--	--	--
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	24.05.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.1,72,59,000/-		
Equity share capital/total voting capital of the TC after the said acquisition / sale	Rs.1,72,59,000/-		
Total diluted share/voting capital of the TC after the said acquisition	--		

Mohini Devi

(*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.

Mohini Devi

Mohini Devi
Promoter

Place: SAIPUR

Date: 25.05.2024