

Date : 29/03/2024

To,

The Manager

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

E-Mail : bse.surv@bseindia.com

**Sub: Disclosure under Regulation 29(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulation 2011(Takeover Code)**

Dear Sirs

Please find enclosed herewith the disclosure made under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation 2011, regarding off-market sale of my 2,75,570 equity shares.

Thanking you

Yours faithfully,



Geeta Devi

Address : H, No. 1476, Sector 14

Faridabad Haryana 121007

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

| | | | |
|--|--------------------------|--|---|
| Name of the Target Company (TC) | Richa Industries Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Geeta Devi | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| 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 acquisition under consideration, holding of: | | | |
| a) Shares carrying voting rights | 4,35,570 | 1.86 | NA |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | NA | NA | NA |
| c) Voting rights (VR) otherwise than by shares | NA | NA | NA |
| 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) | NA | NA | NA |
| e) Total (a+b+c+d) | 4,35,570 | 1.86 | NA |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 2,75,570 | 1.18 | NA |
| b) VRs acquired /sold otherwise than by shares | NA | NA | NA |
| 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 | NA | NA | NA |
| d) Shares encumbered / invoked/released by the acquirer | NA | NA | NA |
| e) Total (a+b+c+d) | 2,75,570 | 1.18 | NA |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 1,60,000 | 0.68 | NA |
| b) Shares encumbered with the acquirer | NA | NA | NA |
| c) VRs otherwise than by shares | NA | NA | NA |

Geeta Devi

| | | | |
|--|---|------|----|
| 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 | NA | NA | NA |
| e) Total (a+b+c+d) | 1,60,000 | 0.68 | NA |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Off-market sale of 2,75,570 equity shares | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | March 28, 2024 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 2,34,30,000 Equity Shares of Rs 10 each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 2,34,30,000 Equity Shares of Rs 10 each | | |
| Total diluted share/voting capital of the TC after the said acquisition | 2,34,30,000 Equity Shares of Rs 10 each | | |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange 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 of the acquirer / seller / Authorised Signatory

Geeta Devi

Geeta Devi

Place: Faridabad

Date: 29/03/2024
