

December 20, 2020

Department of Corporate Services **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023 Scrip Code: 532717 Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051

Symbol: INDOTECH

Dear Sirs,

Sub: - Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of shares and Takeovers)

Regulation, 2011

Please find attached disclosure made by SBICAP Trustee Company Limited under Regulation 29(1) of SEBI (Substantial Acquisition of shares and Takeovers) Regulation, 2011 vide their letter dated December 18, 2020 received on December 19, 2020.

Kindly take the same on record and acknowledge.

Yours faithfully,

For Indo Tech Transformers Limited

Sathyamoorthy

Company Secretary & Compliance Officer

INDO TECH TRANSFORMERS LIMITED

A Subsidiary of Shirdi Sai Electricals Limited

CIN: L29113TN1992PLC022011

Regd. Off.: S.No. 153 - 210, Illuppapattu Village, P.O. Rajakulam KM.64, Chennai - Bangalore Highway, Kancheepuram - 631 561.

Tele/Fax: +91 (0) 44 3729 0518

Email: info@indo-tech.com www.indo-tech.com



SBICAP Trustee Company Ltd.

Ref: 1344/STCL/OPR/ST/2020-21

Date: 18th December, 2020

To

INDO Tech Transformers Limited

Survey No. 153-210, Illuppapattu Village, Near Rajakulam, Kancheepuram - 631561

Dear Sir,

Sub: Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached the Disclosures which are required to be made under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take note of the same on your records.

Yours faithfully,

For SBICAP Trustee Company Limited

Authorized Signatory

Registered Office:



<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group		INDO Tech Transformers Limited				
		SBICAP Trustee Company Limited No BSE Limited and National Stock Exchange of India Limited				
						Name(s) of the Stock Exchange(s) where the shares of TC are Listed
Details	of the acquisition as follows					Number
a) b) c)	the acquisition under consideration, holding uirer along with PACs of: Shares carrying voting rights Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) Voting rights (VR) otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Total (a+b+c+d)	NIL	NIL	NIL		
Details	of acquisition					
a) b) c)	Shares carrying voting rights acquired VRs acquired otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each					



d)	category) acquired Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)		31,86,000	d) 30.00%	d) 30.00%
e)	and the second s	e)	31,86,000	e) 30.00%	e) 30.00%
After t	the acquisition, holding of acquirer along with of:				
	Shares carrying voting rights				
	VRs otherwise than by equity 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) after acquisition			10	
d)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	d)	31,86,000	d) 30.00%	d) 30.00%
e)	Total (a+b+c+d)	e)	31,86,000	e) 30.00%	e) 30.00%
issue	of acquisition (e.g. open market / public issue / rights /preferential allotment / inter-se r/encumbrance, etc.)	Enc	umbrance (Pl	edge)	
in carrio i o	reneamorance, etc.)				
Salient	features of the securities acquired including time till otion, ratio at which it can be converted into equity	Equ	ity Shares wi	th voting rights	S
Salient redemp shares, Date callotme	features of the securities acquired including time till otion, ratio at which it can be converted into equity etc. of acquisition of/ date of receipt of intimation of ent of shares / VR/ warrants/convertible securities/any instrument that entitles the acquirer to receive shares		ity Shares wi	th voting rights	S
Salient redempshares, Date callotmoother in the Equity	features of the securities acquired including time till otion, ratio at which it can be converted into equity etc. of acquisition of/ date of receipt of intimation of ent of shares / VR/ warrants/convertible securities/any instrument that entitles the acquirer to receive shares	17-1	12-2020 5,20,000 Equi	th voting rights ty Shares of Ros. 10,62,00,000	e. 10/- each
Salient redempshares, Date coallotme other in the Tequity before	features of the securities acquired including time till otion, ratio at which it can be converted into equity etc. of acquisition of/ date of receipt of intimation of ent of shares / VR/ warrants/convertible securities/any instrument that entitles the acquirer to receive shares FC. share capital / total voting capital of the TC	1,06 aggr	5,20,000 Equiregating to R:	ity Shares of Ro	e. 10/- each b/- e. 10/- each

For SBICAP Trustee Company Limited

Authorized Signatory

Place: Mumbai Date: 18/12/2020