

ERWIN MAHAJAN

B-3401, Oberoi Exquisite,
Aba Karamarkar Road,
Oberoi Garden City, Goregaon (E),
Mumbai-400063

Date: 17-02-2021

Bombay Stock Exchange Ltd.

Sir P J Towers
Dalal Street
Mumbai - 400 001

corp.relations@bseindia.com

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex
Bandra(E), Mumbai - 400 051

takeover@nse.co.in

Brooks Laboratories Ltd.

Village Kishanpura,
Nalagarh Road, Baddi
Distt. Solan, H.P- 174101

cs@brookslabs.net

Dear Sirs

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 -BROOKS LABORATORIES LTD.

Please find enclosed herewith Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011 in the prescribed format in reference to Brooks Laboratories Limited.

Kindly acknowledge receipt.

Thanking you

Yours faithfully



(ERWIN MAHAJAN)

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

1. Name of the Target Company (TC)	BROOKS LABORATORIES LIMITED		
2. Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Erwin Mahajan		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited & National Stock Exchange of India Limited		
5. Details of the acquisition/disposal as follows	Number of Shares	% w.r.t total shares/voting Capital, Where ever applicable(*)	% w.r.t. total diluted shares/voting capital of TC(**)
6. Before the acquisition under consideration, holding of acquirer:			
a) Shares carrying voting rights	6,22,400	2.52	2.52
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	Nil	Nil
c) Voting rights(VR) otherwise than by shares	Nil	Nil	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 category)	Nil	Nil	Nil
e) Total (a+b+c+d)	6,22,400	2.52	2.52
7. Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold	5,13,120	2.08	2.08
b) VRs acquired/sold otherwise than by shares	Nil	Nil	Nil
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	Nil	Nil	Nil
d) Shares encumbered/invoked/released by the acquirer	5,13,120	2.08	2.08
e) Total (a+b+c+d)			
8. After the acquisition/sale, holding of acquirer:			
a) Shares carrying voting rights	11,35,520	4.60	4.60
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	Nil	Nil	Nil

Erwin Mahajan

TC (specify holding in each category)after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	11,35,520	4.60	4.60
9. Mode of acquisition/ sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc).	Inter-se transfer		
10. Date of acquisition/ sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	16-02-2021		
11. Equity share capital/total voting capital of the TC before the said acquisition/ sale	247028120		
12. Equity share capital/total voting capital of the TC after the sale acquisition/ sale	247028120		
13. Total diluted share/voting capital of the TC after the said acquisition/ sale	247028120		

Note:

(*) 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.

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