

**GAYATRIDEVI HARGOVIND BAJAJ**

**Saket, 55, Farmland,  
Ramdaspath, Nagpur-440010.**

**To,**

**Date: 27/02/2024**

**The Listing Department**

**BSE Limited**

**1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Mumbai - 400001**

**Sub: Disclosure under regulation 29 (2) of the Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeover) Regulations, 2011 (the "SEBI  
Takeover Regulations").**

**Ref.: Symbol: TASHIND; Scrip Code: 512271; ISIN: INE552H01017**

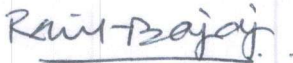
**Dear Sir/Madam,**

**I, Gayatri Devi Hargovind Bajaj, belong to the promoter group of Tashi India Limited, holding 3000 Equity Shares of the Company have inter-se transferred 3000 Equity Shares of Tashi India Limited (Scrip Code: 512271), to Shri Rohit Bajaj, who also belongs to a promoter group, by way of gift, through an off market transaction.**

**As required under regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I have enclosed herewith, disclosure of the above transfer of shares as per the relevant format prescribed under regulation 29 (2) of the SEBI Takeover Regulations, as notified by SEBI.**

**This letter is intended for the information and records of the stock exchanges.**

**Yours Faithfully,**



**(GAYATRIDEVI HARGOVIND BAJAJ)  
(SIGNED BY SHRI. ROHIT BAJAJ ACTING  
AS AGENT OF SMT. GAYATRIDEVI BAJAJ  
VIDE GENERAL POWER OF ATTORNEY  
DT. 04/11/2023)  
PAN No.: AAMPB9398N**

**Enclosure:** Disclosure as per relevant format prescribed under regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

**Copy to :**

- 1) To,  
The Company Secretary,  
Tashi India Limited,  
Imambada Road, Nagpur - 440018

**GAYATRIDEVI HARGOVIND BAJAJ**

Saket, 55, Farmland,

Ramdaspath, Nagpur-440010.

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

Name of the Target Company (TC)	<b>Tashi India Limited</b>		
Name(s) of the Transferor and Persons Acting in Concert (PAC) with the acquirer	Gayatri Devi Bajaj PAC: As per Part-B		
Whether the Transferor belongs to Promoter/Promoter group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. 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 / disposal under consideration, holding of:			
a) Shares carrying voting rights	<b>3000</b>	<b>0.40%</b>	<b>0.40%</b>
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 T C (specify holding in each category)	--	--	--
e) <b>Total (a+b+c+d)</b>	<b>3000</b>	<b>0.40%</b>	<b>0.40%</b>
<b>Details of acquisition / disposal</b>			
a) Shares carrying voting rights acquisition / disposal	<b>3000</b>	<b>0.40%</b>	<b>0.40%</b>
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) <b>Total (a+b+c+d)</b>	<b>3000</b>	<b>0.40%</b>	<b>0.40%</b>



<b>After the acquisition/disposal, holding of:</b>			
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) <b>Total (a+b+c+d)</b>	--	--	--
Mode of acquisition / disposal ( <del>e.g. open market</del> / off-market / <del>public issue</del> / <del>rights issue</del> / <del>preferential allotment</del> / inter-se transfer etc).	Inter Se Transfer amongst promoter by way of Gift Through an OFF Market Transaction.		
Salient feature at the securities acquired including time redemption, ratio at which it can be converted into equity shares, etc	N.A.		
Date of acquisition / disposal of shares / <del>VR</del> or date of receipt of intimation of allotment of shares, whichever is applicable	23/02/2024 (By Way of Gift)		
Equity share capital/ total voting capital of the TC before the said acquisition / disposal	742500 Equity Shares of Rs. 10/- Each		
Equity share capital/ total voting capital of the TC after the said acquisition / disposal	742500 Equity Shares of Rs. 10/- Each		
Total diluted share/voting capital of the TC after the said acquisition / disposal	742500 Equity Shares of Rs. 10/- Each		

Rohit Bajaj

(GAYATRIDEVI HARGOVIND BAJAJ)  
(SIGNED BY SHRI. ROHIT BAJAJ ACTING  
AS AGENT OF SMT. GAYATRIDEVI BAJAJ  
VIDE GENERAL POWER OF ATTORNEY  
DT. 04/11/2023)

PAN No.: AAMPB9398N

Date:

Place: Nagpur