VISHANK PATIL

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To
The Manager,
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort,
Mumbai – 400001

Ref: Scrip Code: 504340

Sub: <u>Information under regulation 29(2)</u> of the SEBISubstantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Enclosed please find herewith declaration in Annexure-A in compliance of Regulation 29(2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeover Regulations, 2011 with respect to the Sale of shares. This letter is intended for the information and records of the Target Company and the Stock Exchange.

Please take the same on your record

Thanking you

Shareholder

CC to: The Company Secretary
Confidence Finance and Trading Limited

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

Name of the Target Company (TC)		Confidence Finance and Trading Limited Scrip Code:504340		
Name(s) of the acquirer and Persons Acting in Concert (PAC with the acquirer		Vishank Patil		
Whether the acquirer belongs to Promoter/Promoter group		NA		
Name(s)	of the Stock Exchange(s) where the shares of TCare	BSE		
Details of the acquisition / disposal as follows		Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
a) S b) S c) Y d) Y	The acquisition under consideration, holding of: Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares 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)	1465401	14.30	14.30
e) '	Total (a+b+c+d)	1465401	10.73	14.30
a) b) c)	Shares carrying voting rights aequired/sold VRs acquired /sold otherwise than by 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) acquired/sold Shares encumbered / invoked/released by the acquirer	1400000	10.26	10.26
	Total (a+b+c+d)	1400000	10.26	10.26
a) b)	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by 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) after acquisition	65401	0.47	0.47

e) Total (a+b+c+d)	65401	0.47	0.47
Mode of aequisition / 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	3 rd November,2023 to 15 th December,2023		
Equity share capital / total voting capital of the TC before the said aequisition / sale	1,36,50,000 Equity Shares of rs.10/- each aggregating to Rs. 13,65,00,000		
Equity share capital/ total voting capital of the TC after the said aequisition / sale	1,36,50,000 Equity Shares of rs.10/- each aggregating to Rs. 13,65,00,000		
Total diluted share/voting capital of the TC after the said acquisition	1,36,50,000 Equity Shares of rs.10/- each aggregating to Rs. 13,65,00,000		

(*) 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.

Vishank Patil Shareholder

Place: Mumbai

Date: