

Dynamic Portfolio Management & Services Ltd.

Regd. Office: 1403, Vikram Tower 16, Rajendra Place, New Delhi-110008, Phone: 9017255300 Website: www.dynamicwealthservices.co.in , Email: <u>dpms.kolkata@gmail.com</u>, CIN: L74140DL1994PLC304881

To, Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai - 400 001

Scrip Code -530779 ISIN: INE118C01018

Dear Sir/Madam,

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

Dear Sir,

Please find enclosed herewith the disclosure as received by the Company under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

For Dynamic Portfolio Management and Services Limited

Mr. Kailash Chandra Agarwal Managing Director DIN-08650459



13-04-2024

Date: 13.04.2024

To, BSE Limited PJ Towers, Dalal Street Fort, Mumbai -400 001.

Sub: Submission of Declaration under Regulation 29(2) of Securities Exchange board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Dynamic Portfolio Management and Services Limited - Scrip Code (530779)

Dear Sir or Madam,

With reference to captioned subject, please find enclosed herewith Declaration under Regulation 29(2) of Securities Exchange board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and records.

Thanks & Regards,

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Rajesh Gupta

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

| Name of the Target Company (TC) | | Dynamic Portfolio Management and Services Limited | | |
|---|--|--|---|--|
| Name(s) of the acquirer and Persons Acting with the acquirer | g in Concert (PAC) | Rajesh Gupta | | |
| Whether the acquirer belongs to Promoter/I | Promoter group | No | | |
| Name(s) of the Stock Exchange(s) where th Listed | e shares of TC are B | Bombay Stock Exchange | | |
| Details of the acquisition / disposal as follo | | 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: | | 6972750 | 59.65 | 59.65 |
| a) Shares carrying voting rights | | | | |
| 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/an that entitles the acquirer to rece voting rights in the T C (specific category) | ive shares carrying | NIL | NIL | Nil |
| Total (a+b+c+d) | | 6972750 | 59.65 | 59.65 |
| Details of acquisition/ sold | | 1460000 | 12.49 | 12.49 |
| a) Shares carrying voting rights acquire | /sold | | | |
| b) VRs acquired /sold otherwise than b | | - | - | - |
| c) Warrants/convertible securities/any of entitles the acquirer to receive sha rights in the TC (specify holding acquired/sold | other instrument that res carrying voting | - | - | - |
| d) Shares encumbered / invoked/release | ed by the acquirer | - | - | - |
| e) Total (a+b+c+/-d) | | 1460000 | 12.49 | 12.49 |
| After the acquisition/ sale , holding of: a) Shares carrying voting rights | | 8432750 | 72.14 | 72.14 |
| b) Shares encumbered with the acqu | ıirer | 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 TC (specify holding in each category) after acquisition | NIL | NIL | NIL |
| e) Total (a+b+c+d) | 8432750 | 72.14 | 72.14 |
| Mode of acquisition / 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 | 10 April,2024 | | |
| Equity share capital / total voting capital of the TC before the said Acquisition | 11,69,1800 | | |
| Equity share capital/ total voting capital of the TC after the said Acquisition | 11,69,1800 | | |
| Total diluted share/voting capital of the TC after the said acquisition | 11,69,1800 | | |

(*) 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.

Signature of the acquirer / seller / Authorised Signatory

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Place: Delhi

Date: 13.04.2024