

Date: June 23 , 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

Sub: Disclosure under Regulation 29(1) of SEBI (SAST) Regulations, 2011

Dear Sirs,

Please find attached herewith disclosure under Regulation 29(1) SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 pursuant to voluntary desilting of Equity shares of Remi Process Plant and Machinery Limited

Thanking You
Yours truly,
Rajendra Saraf
(Promoter Acquirer 3)



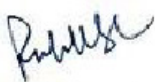
Rishabh Saraf
Constituted Attorney
CC : Remi Process Plant and Machinery Limited

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011-

Part-A-Details of the Acquisition

1. Name of the Target Company (TC)	REMI PROCESS PLANT AND MACHINERY LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	RAJENDRA C. SARAF		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<u>Before the acquisition under consideration, holding of acquirer along with PACs of:</u>			
a) Shares carrying voting rights	450	0.03 %	0.03 %
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity 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)			
Total (a+b+c+d)	450	0.03 %	0.03 %
<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	59,000	3.35 %	3.35 %
b) VRs acquired 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) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
e) Total (a+b+c+d)	59,000	3.35 %	3.35 %
<u>After the acquisition, holding of acquirer along with PACs of:</u>			
a) Shares caring voting rights	59,450	3.38 %	3.38 %
b) 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			
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)Shares pledged with the acquirer			
e) Total (a+b+c+d)	59,450	3.38 %	3.38 %
Mode of acquisition (e.g. open market/ public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Delisting Offer		
Salient features of the securities acquired including time till redemption, ratio at which	Not Applicable		

it can be converted into equity shares, etc.	
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	22.06.2021
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 1,76,00,000/- divided in to 17,60,000 Equity shares of Rs. 10 each.
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 1,76,00,000/- divided in to 17,60,000 Equity shares of Rs. 10 each.
Total diluted share/voting capital of the TC after the said acquisition	Rs. 1,76,00,000/- divided in to 17,60,000 Equity shares of Rs. 10 each.



Rishabh Saraf
(Constituted Attorney)

Place: Mumbai

Date: 23.6.2021

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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.