Date: 20-11-2023

To,

The Compliance Officer Rotographics (India) Limited Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi 110076

Dear Sir/Madam,

Sub- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

I, Ashok Kumar Singhal, Promoters/ Buyers of Rotographics (india) Limited (Target Company), hereby wish to inform you regarding acquiring of equity shares of the target company through off market Mode (the same). I enclose herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully le

Ashok Kumar Singhal (Promoter)

ANNEXURE-2 <u>Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and</u> <u>Takeovers) Regulations, 2011</u>

Name of the Target Company(TC)		Rotographics (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC)with the acquirer Whether the acquirer belongs to Promoter/Promoter group		ASHOK KUMAR SINGHAL PROMOTER		
Details	of the acquisition/disposal as follows	Number	% w.r.t.totalsh are/votingc apitalwhere verapplicab le(*)	% w.r.t. totaldilutedshare. votingcapital of the TC(**)
Be	fore the acquisition under consideration, holding of:			
a) b)	Shares carrying voting rights Shares in the nature of encumbrance(pledge/lien/non- disposal undertaking/others)	13,55,300	37.64%	37.64%
c) d)	Voting rights(VR)otherwise than by shares Warrants/convertiblesecurities/anyotherinstrumentthat entitlestheacquirertoreceivesharescarryingvotingrights in the TC(specify holding in each category)	-	-	
e)	Total(a+b+c+d)	13,55,300	37.64%	37.64%
	Details of acquisition/ sale			
a)	Shares carrying voting rights acquired/ sold	1,88,400 (26.09.2023)	5.23%	5.23%
b)	VRs acquired/sold otherwise than by shares	-	L	
c)	Warrants/convertiblesecurities/anyotherinstrumentthat entitlestheacquirertoreceivesharescarryingvotingrightsi ntheTC(specifyholdingineachcategory) acquired/sold	-	-	-
d)	Shares encumbered/invoked/released by the acquirer			
e)	Total(a+b+c+/-d)	1,88,400	5.23%	5.23%

Af	ter the acquisition/sale, holding of:		
a) b)	Shares carrying voting rights Shares encumbered with the acquirer	15,43,700	42.87%
c) d)	VRs otherwise than by shares Warrants/convertiblesecurities/anyotherinstrumentthat entitlestheacquirertoreceivesharescarryingvotingrightsi ntheTC(specifyholdingineachcategory) after		
	acquisition	15,43,700	42.87%
e)	Total(a+b+c+d)		

Mode of acquisition/sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).

Date of acquisition/saleofshares/VRordateofreceiptofintimation of allotment of shares, whichever is applicable	26-09-2023	
Equity share capital/total voting capital of the TC be for the said acquisition/sale	3,60,13,000	
Equity share capital/total voting capital of the TC after the said acquisition/sale	3,60,13,000	
Total diluted share/voting capital of the TC after the said acquisition	3,60,13,000	

(*)Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31(1)(c) of the SEBI (listing LODR).

(**)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.

Ashore &

(ASHOK KUMAR SINGHAL)

Date: 20.11.2023
