Date: 16/02/2024

To,

The Department of Corporate Service, BSE Limited,

Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001.

Scrip Code: 531357

To,

The Board of Directors,
MERCURY EV-TECH LIMITED.

Shed No. 367-368, GIDC Estate, Por Ramangamdi, Dist. Vadodara - 391243, Gujarat

Dear Sir/Madam,

## Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I hereby like to inform that I have acquired 2,70,31,364 equity shares of Mercury EV-Tech Limited by way of gift from Kavit Jayeshbhai Thakkar pursuant to Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011 and hence filing necessary disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

Artiben Jayeshbhai Thakkar

**Acquirer** 

CC To:

MERCURY EV-TECH LIMITED (For information and record)

Shed No. 367-368, GIDC Estate, Por Ramangamdi, Dist. Vadodara - 391243, Gujarat

Encl: as above

Annexure 1

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>

<u>Regulations, 2011</u>

Naı	me of the Target Company (TC)	MERCURY EV-TECH LIMITED		
	me(s) of the acquirer/ <del>Seller and Persons Acting in ocert (PAC) with the acquirer</del> / <del>Seller</del>	Ms. Artiben Jayeshbhai Thakkar		
	ether the acquirer/ <del>Seller</del> belongs to Promoter/ moter group	Yes (Promoter)		
	ne(s) of the Stock Exchange(s) where the shares	BSE Limited		
Det	ails of the acquisition / <del>disposal</del> as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
	fore the acquisition <del>/ disposal</del> under sideration, holding of :			
a)	Shares carrying voting rights	6,93,089	0.39%	0.39%
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00%	0.00%
c)	Voting rights (VR) otherwise than by shares	0	0.00%	0.00%
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)	0	0.00%	0.00%
	Total (a+b+c+d)	6,93,089	0.39%	0.39%
Deta a)	ails of acquisition/ <del>sale</del> Shares carrying voting rights acquired/ <del>sold</del>	2,7031,364	15.39%	15.39%
b)	VRs acquired/sold otherwise than by shares	0	0.00%	0.00%
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	0	0.00%	0.00%
d)	Shares encumbered / invoked/released by the acquirer/seller	0	0.00%	0.00%
	Total (a+b+c+d)	2,7031,364	15.39%	15.39%
Afte a)	r the acquisition/sale, holding of: Shares carrying voting rights	2,77,24,453	15.79%	15.79%

0	0.00%	0.00%
0	0.00%	0.00%
0	0.00%	0.00%
2,77,24,453	15.79%	15.79%
Inter-se Transfer by way of gift from Ka Jayeshbhai Thakkar pursuant to Regulati 10(1)(a)(i) of SEBI (SAST) Regulation		t to Regulation
15.02.2024		
17,55,47,392 representing 17,55,47,392 shares of face value of Re. 1/- each		
17,55,47,392 representing 17,55,47,392 shares of face value of Re. 1/- each		
17,55,47,392 representing 17,55,47,392 shares of face value of Re. 1/- each		
	0 0 2,77,24,453 Inter-se Trans Jayeshbhai Th 10(1)(a)(i) of 15.02.2024 17,55,47,392 re of face value of 17,55,47,392 re of face value of	0 0.00%  0 0.00%  15.79%  Inter-se Transfer by way of glayeshbhai Thakkar pursuant 10(1)(a)(i) of SEBI (SAST 15.02.2024  17,55,47,392 representing 17,55 of face value of Re. 1/- each 17,55,47,392 representing 17,55 of face value of Re. 1/- each 17,55,47,392 representing 17,55 of face value of Re. 1/- each 17,55,47,392 representing 17,55 of face value of Re. 1/- each 17,55,47,392 representing 17,55

## Note:

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015
- (\*\*) 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

Artiben Jayeshbhai Thakkar Acquirer

Place: Vadodara Date: 16.02.2024