

Date: 19.03.2024

To,
BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai,
Maharashtra – 400001

To,
Compliance Officer
Quint Digital Limited
Carnoustie Building, Plot No. 1,
9th Floor, Sector 16A, Film City,
Noida-201301

Subject: Disclosure of change in shareholding under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With regard to the captioned subject, please find enclosed herewith disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**Takeover Code**").

You are requested to take note of the above information.

Thanking you.
Yours sincerely,

Name: Raghav Bahl (*On behalf of Promoters, Promoter Group and Person Acting in Concert*)

Date: 19.03.2024
Place: Noida

Enclosed: As above

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Quint Digital Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Details of the Promoter and Promoter Group and the Persons Acting in Concert is attached herewith as Annexure 1		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
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 (**)
Before the acquisition (as on March 31, 2023) under consideration, holding of:			
a) Shares carrying voting rights	1,82,09,718	38.77%	38.77%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	89,37,892	19.03%	19.03%
c) Voting rights (VR) otherwise than by shares	-	-	-
d) 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)	-	-	-
e) Total (a+b+c+d)	2,71,47,610	57.80%	57.80%
Details of acquisition:			
a. Shares carrying voting rights acquired	12,82,423	2.72%	2.72%
b. VRs acquired /sold otherwise than by 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 encumbered / invoked/released by the acquirer	12,82,423	2.72%	- 2.72%
e. Total (a+b+c+/-d)			
After the acquisition, holding of:			
a) Shares carrying voting rights	1,94,92,141	41.39%	41.39%
b) Shares encumbered with the acquirer	89,37,892	18.98%	18.98%
c) VRs otherwise than by 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) after acquisition	-	-	-
e) Total (a+b+c+d)	2,84,30,033	60.37%	60.37%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Acquired till March 18, 2024		
Equity share capital / total voting capital of the TC (as on March 31, 2023) before the said acquisition	Rs. 46,96,98,080 divided into 4,69,69,808 equity shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC (as on March 18, 2024) after the said acquisition	Rs. 47,09,28,080 divided into 4,70,92,808 equity shares of Rs. 10 each		
Total diluted share/voting capital of the TC (as on March 18, 2024) after the said acquisition	Rs. 47,09,28,080 divided into 4,70,92,808 equity shares of Rs. 10 each		

(*) 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.

Name: Raghav Bahl (On behalf of Promoters, Promoter Group and Person Acting in Concert)

Date: 19.03.2024

Place: Noida

Annexure: 1

Shareholding of the Acquirer and Persons Acting in Concert ("PAC") with the acquirer:

Name(s) of the Acquirer and PAC with the Acquirer	Before Acquisition (As on March 31, 2023)		After Acquisition (As on March 18, 2023)	
	No of Equity Shares	% of holding	No of Equity Shares	% of holding
Mr. Raghav Bahl	1,38,60,426	29.51%	1,38,60,426	29.43%
Ms. Ritu Kapur	78,71,171	16.76%	78,71,171	16.71%
Mr. Mohan Lal Jain	39,42,100	8.39%	39,42,100	8.37%
RB Diversified Private Limited	14,73,913	3.14%	27,56,336	5.85%
Total	2,71,47,610	57.80%	2,84,30,033	60.37

Name of Persons Acting in Concert ("PAC") with the Promoter and Promoter Group/ Acquirer

#	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group
1.	RB Diversified Private Limited	Yes
2.	RB Software Private Limited	Yes
3.	Keyman Trading Services Private Limited	Yes
4.	RMS Diversified Private Limited	Yes
5.	B K Diversified Private Limited	Yes
6.	BK Media (Isle of Man) Private Limited	Yes
7.	Quint Family Private Trust	Yes