## **VANITHA A**

No. 6, 2<sup>nd</sup> Main Road Sreekantan Layout, Cresent Road Cross High Grounds, Bangalore G P O, Dengaluru, Karnataka-560001

Date: 29th January, 2024

To, BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400001

To,
The Company Secretary
HCP Plastene Bulkpack Limited
H.B.Jirawala House, Navbharat Society
Nr. Panchshil Bus Stand, Usmanpura,
Ahmedabad-380013

Subject: Filing of Disclosure/Report under Regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI Takeover Regulations").

Dear Sir/Madam,

With reference to the caption subject and Notice/Announcement dated 22<sup>nd</sup> January, 2024 sent by us to the Company pursuant to which I, Vanitha A, being Promoter Group of HCP Plastene Bulkpack Limited (the "Company"), hereby submit Disclosure/Report under Regulation 29 (2) of SEBI (SAST) Regulations, 2011, as amended ("SEBI Takeover Regulations") that I have sold 60,000 Equity Shares of face value of Rs. 10 each of the Company ("Equity Shares"), in aggregate representing approximately 0.56% of the total Issued, Subscribed and Paid-up Equity Share Capital of the Company on Thursday, 25th January, 2024 in the Open Market pursuant to Specific Conditions provided in Clause No. 2(7) of Section VI-A of Chapter VI of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 Dated 11th July, 2023 to achieve Minimum Public Shareholding (MPS) of the Company.

Enclosed is the report in the format as prescribed by SEBI. You are Kindly requested to take the disclosure on your record.

Thanking You,

Varilher

Vanitha A

Promoter Group (Seller)

Encl: As Attached

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

Name of the Target Company (TC)	HCP Plastene Bulkpack Limited (Scrip Code: 526717)		
Name(s) of the seller, acquirer and Persons Acting in Concert (PAC) with the acquirer	Vanitha A		
Whether the <del>acquirer</del> /seller belongs to Promoter / Promoter Group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			
Details of the <del>acquisition</del> / disposal 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/disposal under consideration holding of:			
Shares carrying voting rights Shares in the nature of encumbrance	60,000	0.56	0.56
(pledge/lien/non-disposal undertaking/ others)	0	0	0
Voting rights (VR) otherwise than by	0	0	0
Warrants/convertible securities/any other instrument that entitles the acquirer/seller to receive shares carrying voting rights in the TC (specifyholding in each category) Total (a+b+c+d)	0	0	0
	60,000	0.56	0.56
Details of <del>acquisition</del> / sale			
Shares carrying voting rights acquired /sold	60,000	0.56	0.56
VRs acquired /sold otherwise than by shares	0	0	0
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the IC (specify holding in each category) required/sold	0	0	0
Shares encumbered/invoked / released by the acquirer Total (a+b+c+/-d)	0	0	0
	60,000	0.56	0.56

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After the acquisition / sale, holding of:			
Shares carrying voting rights Shares encumbered with the		0	0
acquirer/seller	0	0	0
VRs otherwise than by shares	0	0	0
Warrants / convertible securities / any other instrument that entitles the acquirer/seller to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition/sale Total (a+b+c+d)		0	0
	0	0	0
issue / preferential allotment / inter-se transfer etc).	Sale of Equity Shares of the Company in the Open Market pursuant to Specific Conditions provided in Clause No. 2(7) of Section VI-A of Chapter VI of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 Dated 11th July, 2023 to achieve Minimum Public Shareholding (MPS) of the Company.		
hares, whichever is applicable			
the 10 before the said acquisition / sale	Rs. 10,67,48,370/- divided into 1,06,74,837 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of he TC after the said acquisition / sale	Rs. 10,67,48,370/- divided into 1,06,74,837 Equity Shares of Rs. 10/- each		
D . 1 111	Rs. 10,67,48,370/- divided into 1,06,74,837 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.

Nanitha

Vanitha A Promoter Group (Seller)

Place: Bengaluru

Date: 29th January, 2024