13B, Jeevan Satyakam, Dr. Ambedkar Road, Bandra West Opp Executive Enclave Mumbai 400050, Maharashtra, India

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	CEENIK EXPORTS (INDIA) LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Narain Hingorani		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd (BSE)		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/vo ting capital whereve r applicabl e(*)	% w.r.t. total dilute d share/ voting capita l of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rightsb) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	8,24,100	24.60	24.60
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			
T C (specify holding in each category) e) Total (a+b+c+d)	8,24,100	24.60	24.60

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Details of acquisition/sale:				
 a) Shares carrying voting rights acquired/sold b) VRs acquired/sold otherwise than by equity shares 	40,138	1.20	1.20	
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 d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	40,138	1.20	1.20	
After the acquisition/sale, holding of: a) Shares carrying voting rights		-		
b) Shares encumbered with the acquirer	8,64,238	25.80	25.80	
 VRs otherwise than by equity shares Warrants/convertible securities/any other instrument that 	J. 50		-	
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)	8,64,238	25.80	25.80	
Mode of acquisition/sale (e.g. open market /off 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	20-09-2023 To 31-10-2023			
Equity share capital / total voting capital of the TC before the said acquisition/sale	33,500,000			
Equity share capital/ total voting capital of the TC after the said acquisition/sale	33	33,500,000		
Total diluted share/voting capital of the TC after the said	33	33,500,000		

Note:

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the 1. stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 (erstwhile Clause 35 of the listing Agreement).

2. (**) 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.

Yours Faithfully,

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date:01/11/2023

13B, Jeevan Satyakam, Dr. Ambedkar Road, Bandra West Opp Executive Enclave Mumbai 400050, Maharashtra, India

Annexure-I List of Existing Promoter/Promoter Group of CEENIK EXPORTS (INDIA) LTD

Sr. No.	Name of the Promoter / Promoter Group	Before Sell/Disposal/Acquisition		After Sell/Disposal/Acquisition	
		Number of Shares	% to pre issue paid- up capital	Number of Shares	% to post issue paid- up capital
1	Mr. Nitin Narain Hingorani	454,000	13.55	454,000	13.55
2	Mr. Narain Nanikram Hingorani	8,24,100	24.60	8,64,238	25.80
3	Mrs. Kavita Narain Hingorani	5,50,500	16.43	550,500	16.43
4	Narain Hingorani H.U.F.	100,000	2.99	100,000	2.99

Signature of the acquirer /-seller / Authorised Signatory

Place: Mumbai

Date: 01/11/2023

13B, Jeevan Satyakam, Dr. Ambedkar Road, Bandra West Opp Executive Enclave Mumbai 400050, Maharashtra, India

Date: 01/11/2023 To, To, CEENIK EXPORTS (INDIA) LTD The Secretary,

(Listing Department)

BSE Limited Phiroze Jeejeebhov Towers, Dalal Street, 21st Floor, Fort, Mumbai - 400 001

D-396/2, TTC Industrial Area,

M.I.D.C., Turbhe Juhinagar, Navi Mumbai, Thane, Maharashtra 400075, India

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI Takeover Regulations") Reference: Security ID: CEENIK / Security Code: 531119/ ISIN: INE418D01010

aggregate of 40,138 Equity Shares of CEENIK EXPORTS (INDIA) LTD ("the Company") from open market during the period September 20, 2023 to October 31, 2023.

Dear Sir,

I Mr. Narain Hingorani, Promoter and Director of the Company have acquired in

With reference to the above, please find enclosed herewith Disclosure under

Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeovers)

We request you to take the same on record.

Thanking you, Minyvian

Narain Hingorani

Regulations, 2011.

Promoter and Director