



Date:- 04/12/2023

To,
The General Manager
Corporate Relationship Department,
BSE Limited
1st Floor, New trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai-400001

Script Code/Symbol: 532016/Espire

Subject:-Disclosure by Designated Persons as per regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation,2011

Dear Sir/Madam,

Please find enclosed herewith the captioned disclosure in the prescribed format as required under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of ESPIRE HOSPITALITY LIMITED.

Kindly take this communication on records and inform the same to your members.

**Thanking You,
Yours faithfully,
Espire Hospitality Limited**

(Sumeer Narain Mathur)

Company Secretary & Compliance officer

Membership No: FCS9042

Encl: As above



Date:- 04/12/2023

To, The General Manager BSE Limited 1 st Floor, New trading Ring, Rotunda Building, PJ Towers, Dalal Street, Fort, Mumbai-400001	To, The Company Secretary & Compliance Officer Espire Hospitality Limited Corporate Office: A-41, Mohan Estate, New Delhi-110044
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Script Code: 532016/ESPIRE


Subject:- Disclosure as per regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation,2011

Dear Sir/Madam,

Pursuant to my Trading Plan dated 16th June,2022 for the period 17th Dec,2022 to 16th Dec,23 (duly approved by the compliance officer and intimated to Stock Exchange), the trade executed on 01st of Dec,2023 triumphs the required disclosure under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation,2011 i.e accusation of more than 5% of shares in the target Company.

According, the required disclosure is attached herewith for your ready reference and records.

I hope this is in full compliance to the above mentioned regulation.


RAJESH KUMAR GUPTA

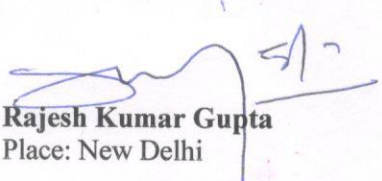
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	ESPIRE HOSPITALITY LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MR. RAJESH KUMAR GUPTA		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
Details of the acquisition / 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 under consideration, holding of :			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
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)	NIL	NIL	NIL
e) Total (a+b+c+d)	NIL	NIL	NIL
Details of acquisition/sale			
a) Shares carrying voting rights acquired.	855490	6.33%	6.33%
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	855490	855490	855490

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	855490	6.33%	6.33%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL
e) Total (a+b+c+d)	855490	855490	855490
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market		
Date of acquisition	01.12.2023		
Equity share capital / total voting capital of the TC before the said acquisition	13,50,40,000 divided into 1,35,00,400 Equity shares @ Rs 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	13,50,40,000 divided into 1,35,00,400 Equity shares @ Rs 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	13,50,40,000 divided into 1,35,00,400 Equity shares @ 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.


Rajesh Kumar Gupta
Place: New Delhi

Date:04/12/2023