## RAMESH CHANDRA MISHRA

Date: 30<sup>th</sup> November, 2023

To, Corporate Relationship Dept., BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Scrip Code: 532470

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

Dear Sir/Madam, Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time I, Ramesh Mishra is attaching below the signed disclosure.

Kindly acknowledge receipt of the same.

Thanking You,

Ramesh Mishra

Encl: a/a

## RAMESH CHANDRA MISHRA

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

Name of the Target Company (TC)  Name(s) of the acquirer and Persons Acting in Concert (PAC)with the acquirer			MPF SYSTEMS LIMITED		
		Ramesh Mishra			
Whethe	Vhether the acquirer belongs to Promoter/Promoter group		No		
3			BSE Limited		
Details o	of the acquisition / disposal as follow	5	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the Sale under consideration, holding of :		40000	23.51%	23.51%	
	Shares carrying voting rights			2 2	
b)	Shares in the nature of encumbrance disposal undertaking/ others)	e (pledge/ lien/non-			
c)	Voting rights (VR) otherwise than by	shares			
	Warrants/convertible securities/an entitles the acquirer to receive sha in the T C (specify holding in each care.)	y other instrument that res carrying voting rights	2		
e)	Total (a+b+c+d)		40000	23.51%	23.51%
	_				
	Details of acquisition/sale		40000	23.51%	23.51%
a)	Shares carrying voting rights acquire	ed/sold	5		* * * * *
c)	Warrants/convertible securities/an entitles the acquirer to receive sha in the TC (specify holding in each care	res carryingvoting rights tegory) acquired/sold	×		
d)	Shares encumbered / invoked/relea		40000	22 510/	22 51%
e)	Total (a+b+c+/-d)		40000	23.51%	23.51%

Address: 1204 T 6, SAKIVIHAR ROAD, POWAI, EMERALD ISLE, L& T GATE NO 6, SUBURBAN, MUMBAI 400072

Buch

## RAMESH CHANDRA MISHRA

After the acquisition/sale, holding of:	Nil	Nil	Nil
<ul><li>a) Shares carrying voting rights</li><li>b) Shares encumbered with the acquirer</li></ul>		W	
<ul> <li>c) VRs otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in each category) after acquisition</li> <li>e) Total (a+b+c+d)</li> </ul>			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off- Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares	of the Target Cor	mpany
Date of acquisition / sale of shares / VR-or date of receipt of intimation of allotment of shares, whichever is applicable	30-11-2023		W.
Equity share capital / total voting capital of the TC before thesaid acquisition / sale	17,01,320		
Equity share capital/ total voting capital of the TC after thesaid acquisition / sale	17,01,320	# 2 2 3	
Total diluted share/voting capital of the TC after the saidacquisition	17,01,320		

Ramesh Mishra

Place: MUMBAI Date: 30.11.2023