

**ANNEXURE**

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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)	Ramasigns Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MR. Pankaj Hasmukhlal Jobalia		
Whether the acquirer belongs to Promoter/Promoter group	Promoter/Director		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
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 (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	1,04,46,815	36.5913 %	36.5913 %
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
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)	NA	NA	NA
<b>e) Total (a+b+c+d)</b>	<b>1,04,46,815</b>	<b>36.5913 %</b>	<b>36.5913 %</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	4,74,819	1.6631 %	1.6631 %
b) VRs acquired /sold otherwise than by shares	NA	NA	NA
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	NA	NA	NA
d) Shares encumbered / invoked/released by the acquirer	NA	NA	NA
<b>e) Total (a+b+c+/-d)</b>	<b>4,74,819</b>	<b>1.6631 %</b>	<b>1.6631 %</b>

<b>After the acquisition/sale, holding of:</b>	99,71,996	34.9282 %	34.9282 %
a) Shares carrying voting rights	NA	NA	NA
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
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	NA	NA	NA
<b>e) Total (a+b+c+d)</b>	<b>99,71,996</b>	<b>34.9282 %</b>	<b>34.9282%</b>
Mode of acquisition / sale (e.g. open market / <del>off market / public issue / rights issue / preferential allotment / inter-se transfer etc).</del>	Sale of the equity share		
Date of acquisition / sale of shares / VR or date of receipt of <del>intimation of allotment of shares</del> , whichever is applicable	29/01/2024 to 30/01/2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 14,27,50,000/- (2,85,50,000 shares of Rs.5/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 14,27,50,000/- ( 2,85,50,000 shares of Rs 5/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 14,27,50,000/- ( 2,85,50,000 shares of Rs.5/- 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.

Note 1:

**Pankaj Hasmukhlal Jobalia**

Signature of the ~~acquirer / seller /~~ Authorised Signatory

Place: Mumbai

Date: 31 /01/ 2024

