# SHRUTI FAMILY TRUST

9/1 R N MUKHERJEE ROAD, 5th FLOOR, KOLKATA - 700 001

Ph: 033 2248 7068; 2243 0497/8;

2213 1370, 2213 1680

Fax: 033 22486369

Email:birlasugar@birla-sugar.com

February 8, 2024

To
The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager Corporate Relationship Department BSE Ltd. 1st Floor, New Trading Ring, Rotunda Building P.J. Towers, Dalal Street, Fort Mumbai 400 001

Dear Sir.

Sub: <u>Disclosure in terms of Regulations 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers)</u> Regulations, 2011

Enclosed please find disclosure under Regulation 29(2) SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, in connection with the buyback of Equity Shares of Chambal Fertilisers and Chemicals Limited.

You are kindly requested to take note of the above.

Yours faithfully, For Shruti Family Trust

Brij Mohan Agarwal Constituted Attorney

Encl.: as above

Cc: The Company Secretary

Chambal Fertilisers & Chemicals Limited

Corporate Office, 1st Floor 5, Commercial Centre, Jasola

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACC 2011	QUISITION OF SHA	RES AND TAKEOVE	RS) REGULATIONS
Name of the Target Company (TC)	TOUANADAL FEDT	UICEBO AND CHEM	IOAL OLUMITED
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		LISERS AND CHEM	ICALS LIMITED
Whether the acquirer belongs to Promoter/Promoter group	SHRUTI FAMILY	IRUSI	
	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd (BSE)	change of India Limit	ed (NSE)
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/sale under consideration, holding of :			
(a) Shares carrying voting rights	1,000	0.00 \$	0.00
(b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	100000000000000000000000000000000000000	NII
(c) Voting rights (VR) otherwise than by shares (d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	NIL	0.0150.4	NI
shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NII
(e) Total (a+b+c+d)	1,000	0.00	0.00
Details of <del>acquisition</del> /sale			
(a) Shares carrying voting rights acquired/sold	34	0.00 \$	0.0
(b) VRs acquired/sold otherwise than by shares	NIL	NIL	NI
(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	NIL NIL		NII NII
(e) Total (a+b+c+/-d)	34	0.00	0.00
After the acquisition/sale, holding of:			
(a) Shares carrying voting rights	966	0.00	0.00
(b) Shares encumbered with the acquirer	NIL	1750.55	NI
(c) VRs otherwise than by shares	NIL	NIL	NII
(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	NII
(e) Total (a+b+c+d)	966	0.00 #	0.00
Mode of aequisition/sale (e.g., open market/off-market/public issue/rights issue/preferential allotment/inter se transfer etc).	Buy-back	of shares by the Ta	rget company
Date of aequisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	06.02.2	2024 (being the Settle	ement Date)
Equity share capital/total voting capital of the TC before the said acquisition/sale		416207852 Equity Sh	ares
Equity share capital/total voting capital of the TC after the said acquisition/sale		400652297 Equity Sh	
Total diluted share/voting capital of the TC after the said acquisition/sale		400652297 Equity Sh	
Note:			

\$ the percentage has been calculated on the pre buy back paid up capital # the percentage has been calculated on the post buy back paid up capital

For Shruti Family Trust

Brij Mohan Agarwal Constituted Attorney

Place : Kolkata Date : 08.02.2024

Ph:033 2248 7068; 2243 0497/8;

2213 1370, 2213 1680

Fax: 033 22486369

Email:birlasugar@birla-sugar.com

## SHEKHAR FAMILY TRUST

9/1 R N MUKHERJEE ROAD, 5th FLOOR, KOLKATA - 700 001

February 8, 2024

To
The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Sub: <u>Disclosure in terms of Regulations 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011</u>

Enclosed please find disclosure under Regulation 29(2) SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, in connection with the buyback of Equity Shares of Chambal Fertilisers and Chemicals Limited.

You are kindly requested to take note of the above.

Yours faithfully,

For Shekhar Family Trust

Brij Mohan Agarwal Constituted Attorney

Encl.: as above

Cc: The Company Secretary

Chambal Fertilisers & Chemicals Limited

Corporate Office, 1st Floor 5, Commercial Centre, Jasola

<u>2011</u>			
Name of the Target Company (TC)	CHAMBAL FERTI	LISERS AND CHEM	ICALS LIMITED
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SHEKHAR FAMIL		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Ex BSE Ltd (BSE)	change of India Limit	ed (NSE)
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/sale under consideration, holding of :			
(a) Shares carrying voting rights	1,40,01,000	3 36 \$	3.3
(b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	N
(c) Voting rights (VR) otherwise than by shares (d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	NIL	NIL	N
shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	N
(e) Total (a+b+c+d)	1,40,01,000	3.36	3.3
Details of acquisition/sale			
(a) Shares carrying voting rights acquired/sold	4.86.389	0.12 \$	0.1
(b) VRs acquired/sold otherwise than by shares	NIL	NIL	NI
(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	NIL NIL	NIL NIL	NI NI
(e) Total (a+b+c+/-d)	4,86,389	0.12	0.1
After the acquisition/sale, holding of:			
(a) Shares carrying voting rights	1,35,14,611	3.37	3.3
(b) Shares encumbered with the acquirer	NIL	NIL	NI
(c) VRs otherwise than by shares	NIL	NIL	NI
(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	NI
(e) Total (a+b+c+d)	1,35,14,611	3.37 #	3.3
Mode of acquisition/sale (e.g., open market/off-market/public issue/rights issue/preferential allotment/inter se transfer etc).	Buy-back	of shares by the Tar	rget company
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	06.02.2	2024 (being the Settle	ement Date)
Equity share capital/total voting capital of the TC before the said acquisition/sale		416207852 Equity Sh	ares
Equity share capital/total voting capital of the TC after the said acquisition/sale		400652297 Equity Sh	
Total diluted share/voting capital of the TC after the said acquisition/sale		400652297 Equity Sh	
Note:	•		
the percentage has been calculated on the pre buy back paid up capital			

For Shekhar Family Trust

Brij Mohan Agarwal Constituted Attorney

Place : Kolkata Date : 08.02.2024

#### NILGIRI PLANTATIONS LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001
Ph: (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email: nilgiri@birlasugar.org
CIN: U01132WB1954PLC021767

February 8, 2024

To
The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Sub: <u>Disclosure in terms of Regulations 29(2) of SEBI (Substantial</u>
Acquisition of Shares & Takeovers) Regulations, 2011

Enclosed please find disclosure under Regulation 29(2) SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, in connection with the buyback of Equity Shares of Chambal Fertilisers and Chemicals Limited.

You are kindly requested to take note of the above.

Yours faithfully,

For Nilgiri Plantations Limited

Brij Mohan Agarwal

Director

DIN: 03101758

Encl.: as above

Cc: The Company Secretary

Chambal Fertilisers & Chemicals Limited

Corporate Office, 1st Floor 5, Commercial Centre, Jasola

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACC	QUISITION OF SHA	RES AND TAKEOVE	ERS) REGULATIONS.
<u>2011</u>			
Name of the Target Company (TC)		LISERS AND CHEM	IICALS LIMITED
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NILGIRI PLANTA	TIONS LTD	
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Ex BSE Ltd (BSE)	change of India Limi	ted (NSE)
Details of the <del>acquisition/</del> disposal as follows	Number	% w.r.t. total share/voting capital wherever	% w.r.t. Total diluted share/voting capital of the TC
Before the acquisition/sale under consideration, holding of :			
(a) Shares carrying voting rights	42,91,740	1.03 \$	1.03
(b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) (c) Voting rights (VR) otherwise than by shares (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)	NIL	NIL	NIL
(e) Total (a+b+c+d)	NIL	NIL	NIL
Details of acquisition/sale	42,91,740	1.03	1.03
(a) Shares carrying voting rights acquired/sold (b) VRs acquired/sold otherwise than by shares	1,49,093 NIL	0.04 <sup>\$</sup> NIL	0.04 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 (d) Shares encumbered / invoked/ released by the acquirer (e) Total (a+b+c+/-d)	NIL NIL 1,49,093	NIL NIL 0.04	NIL NIL 0.04
After the acquisition/sale, holding of:	1,49,093	0.04	0.04
<ul> <li>(a) Shares carrying voting rights</li> <li>(b) Shares encumbered with the acquirer</li> <li>(c) VRs otherwise than by shares</li> <li>(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.</li> </ul>	41,42,647 NIL NIL	1.03 <sup>#</sup> NIL NIL	1.03 NIL NIL
(e) Total (a+b+c+d)	41,42,647	1.03	1.03
Mode of acquisition/sale (e.g., open market/off-market/public issue/rights issue/preferential allotment/inter se transfer etc).		SHARES BY THE TA	
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	06.02.2	024 (being the settle	ment date)
Equity share capital/total voting capital of the TC before the said acquisition/sale	4	16207852 Equity Sh	ares
Equity share capital/total voting capital of the TC after the said acquisition/sale	4	00652297 Equity Sh	ares
Total diluted share/voting capital of the TC after the said acquisition/sale	4	00652297 Equity Sh	ares

\$ the percentage has been calculated on the pre buy back paid up capital # the percentage has been calculated on the post buy back paid up capital

For Nilgiri Plantations Limited

Brij Mohan Agarwal **Director** 

Place: Kolkata Date :08.02.2024

DIN: 03101758

### SIL PROPERTIES LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001
Ph: (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email: silproperties@birlasugar.org
CIN U45400WB1995PLC098911

February 8, 2024

To
The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager Corporate Relationship Department BSE Ltd. 1st Floor, New Trading Ring, Rotunda Building P.J. Towers, Dalal Street, Fort Mumbai 400 001

Dear Sir,

Sub: <u>Disclosure in terms of Regulations 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011</u>

Enclosed please find disclosure under Regulation 29(2) SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, in connection with the buyback of Equity Shares of Chambal Fertilisers and Chemicals Limited.

You are kindly requested to take note of the above.

Yours faithfully,

For SIL Properties Limited

Vikash Goyal

Director

DIN: 09027157

Encl.: as above

Cc: The Company Secretary

Chambal Fertilisers & Chemicals Limited

Corporate Office, 1st Floor 5, Commercial Centre, Jasola

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQ	UISITION OF SHAP	RES AND TAKEOVE	RS) REGULATIONS,
<u>2011</u>			
Name of the Target Company (TC)	CHAMBAL FERTI	LISERS AND CHEM	ICALS LIMITED
A stirm in Concert (DAC) with the paguing	SIL PROPERTIES	SLIMITED	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	YES		
Whether the acquirer belongs to Promoter/Promoter group		change of India Limi	ted (NSE)
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd (BSE)	change of mala cim	ica (NOL)
	Number	% w.r.t. total	% w.r.t. Total diluted
Details of the acquisition/disposal as follows	Number		share/voting capital
		wherever	of the TC
Before the <del>acquisition</del> /sale under consideration, holding of :			
	1,00,000	0.02	0.02
(a) Shares carrying voting rights	1,00,000	0.02	
(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	l NIL	NIL
(d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	1		
shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
(e) Total (a+b+c+d)	1,00,000	0.02	0.02
Details of acquisition/sale			
	3,473	0.00	0.00
(a) Shares carrying voting rights acquired/sold	NIL NIL	NIL	NIL
(b) VRs acquired/sold otherwise than by shares		1	
(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)	3,473	0.00	0.00
After the acquisition/sale, holding of:			
(a) Shares carrying voting rights	96,527	0.02	0.02
(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
		0.00	0.02
(e) Total (a+b+c+d)	96,527		
Mode of acquisition/sale (e.g., open market/off-market/public issue/rights issue/preferential	BUY BACK OF	SHARES BY THE I	ARGET COMPANY
allotment/inter se transfer etc).			
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares,	06.02.2	2024 (being the settle	ement date)
whichever is applicable		, ,	
Equity share capital/total voting capital of the TC before the said acquisition/sale		416207852 Equity S	THE RESERVE AND ADDRESS OF THE PARTY OF THE
Equity share capital/total voting capital of the TC after the said acquisition/sale	and the contract of the contra	400652297 Equity S	THE RESERVE AND ADDRESS OF THE PARTY OF THE
Total diluted share/voting capital of the TC after the said acquisition/sale		400652297 Equity S	liales

Note:

\$ the percentage has been calculated on the pre buy back paid up capital # the percentage has been calculated on the post buy back paid up capital

For SIL Properties Limited

Vikash Goyal Director DIN: 09027157

Place: Kolkata Date :08.02.2024

#### RTM PROPERTIES LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001
Ph: (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email: rtmproperties@birlasugar.org
CIN: U70109WB1994PLC065782

February 8, 2024

To
The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Sub: <u>Disclosure in terms of Regulations 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011</u>

Enclosed please find disclosure under Regulation 29(2) SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, in connection with the buyback of Equity Shares of Chambal Fertilisers and Chemicals Limited.

You are kindly requested to take note of the above.

Yours faithfully,

For RTM Properties Limited

Vikash Goyal

Director

DIN: 09027157

Encl.: as above

Cc: The Company Secretary

Chambal Fertilisers & Chemicals Limited

Corporate Office, 1st Floor 5, Commercial Centre, Jasola

ame of the Target Company (TC)  ame of the Target Company (TC)  ame of the acquirer and Persons Acting in Concert (PAC) with the acquirer  //hether the acquirer belongs to Promoter/Promoter group  ame(s) of the Stock Exchange(s) where the shares of TC are Listed  ame(s) of the acquisition/disposal as follows  ame(s) of the Stock Exchange of India Limited (NSE)  BSE Ltd (BSE)  and (BSE)  and (BSE)  ame(s) of the acquisition/disposal as follows  ame(s) of the Stock Exchange of India Limited (NSE)  BSE Ltd (BSE)  and (
ame(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  //hether the acquirer belongs to Promoter/Promoter group  ame(s) of the Stock Exchange(s) where the shares of TC are Listed  etails of the acquisition/disposal as follows  etails of the acquisition/sale under consideration, holding of:  1) Shares carrying voting rights  2) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  2) Voting rights (VR) otherwise than by shares  2) Warrants/convertible securities/any other instrument that entitles the acquirer to receive hares carrying voting rights in the TC (specify holding in each category)  etails of acquisition/sale  2) Shares carrying voting rights in the TC (specify holding in each category)  etails of acquisition/sale  2) Shares carrying voting rights acquired/sold  A,342  0.00   RTM PROPERTIES LIMITED  RIM PROPERTIES LIMITED  RIM PROPERTIES LIMITED  RIM PROPERTIES LIMITED  RETM PROPERTIES LIMITED
ame(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  //hether the acquirer belongs to Promoter/Promoter group  ame(s) of the Stock Exchange(s) where the shares of TC are Listed    National Stock Exchange of India Limited (NSE)
Whether the acquirer belongs to Promoter/Promoter group  ame(s) of the Stock Exchange(s) where the shares of TC are Listed  RSE Ltd (BSE)  etails of the acquisition/disposal as follows  Pumber  Number  Numb
Ame(s) of the Stock Exchange(s) where the shares of TC are Listed    National Stock Exchange of India Limited (NSE)
etails of the acquisition/disposal as follows    Number   % w.r.t. total share/voting capital wherever   % w.r.t. Total diluted share/voting capital of the TC
share/voting capital wherever of the TC  efore the acquisition/sale under consideration, holding of:  1,25,000
share/voting capital wherever of the TC  efore the acquisition/sale under consideration, holding of:  a) Shares carrying voting rights  b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  c) Voting rights (VR) otherwise than by shares  d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive mares carrying voting rights in the TC (specify holding in each category)  c) Total (a+b+c+d)  etails of acquisition/sale  etails of acquisition/sale  etails of acquisition/sale  1,25,000  1,25,000  1,25,000  1,24,20  1,25,000
efore the acquisition/sale under consideration, holding of:  1) Shares carrying voting rights  1,25,000
1,25,000 0.03 \$ 0.00 \$
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) b) Voting rights (VR) otherwise than by shares c) Voting rights (VR) otherwise than by shares l) Warrants/convertible securities/any other instrument that entitles the acquirer to receive nares carrying voting rights in the TC (specify holding in each category) b) Total (a+b+c+d) c) Total (a+b+c+d) c) Shares carrying voting rights acquired/sold c) Shares carrying voting rights acquired/sold c) Shares carrying voting rights acquired/sold c) O.00
NIL
NIL
Noting lights (VK) otherwise trial by states (NK) otherwise tr
nares carrying voting rights in the TC (specify holding in each category)  NIL NIL NIL NIL 1,25,000  1,25,000  1,25,000  1,25,000  1,34,342  1,342  1,342  1,342
tails carrying voting rights in the 16 (speen) instains in each eategory)  1,25,000  1,25,000  1,25,000  1,25,000  1,342  0.00  0.00
etails of acquisition/sale  i) Shares carrying voting rights acquired/sold  4,342  0.00  0.00
a) Shares carrying voting rights acquired/sold 4,342 0.00 \$ 0.00
1) Gridies darrying voting rights doquired/ord
Nucl Au Au
b) VRs acquired/sold otherwise than by shares NIL NIL NIL NIL
Warrants/convertible securities/any other instrument that entitles the acquirer to receive
nares carrying voting rights in the TC (specify holding in each category) acquired/sold  NIL
) Shales chedifibered / involved/ released by the dequirer
5) Total (4*10*07*4)
fter the <del>acquisition</del> /sale, holding of:
r) Shares carrying voting rights 1,20,658 0.03 # 0.03
Shares encumbered with the acquirer NIL
VRs otherwise than by shares NIL NIL NIL NIL NIL
Warrants/convertible securities/any other instrument that entitles the acquirer to receive
nares carrying voting rights in the TC (specify holding in each category) after acquisition.  NIL  NIL  NIL
e) Total (a+b+c+d) 1,20,658 0.03 0.03
ode of acquisition/sale (e.g., open market/off-market/public issue/rights issue/preferential BUY BACK OF SHARES BY THE TARGET COMPANY
lotment/inter se transfer etc).
ate of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares,  06.02.2024 (being the settlement date)
hichever is applicable
quity share capital/total voting capital of the TC before the said acquisition/sale 416207852 Equity Shares
quity share capital/total voting capital of the TC after the said acquisition/sale 400652297 Equity Shares
otal diluted share/voting capital of the TC after the said <del>acquisition/</del> sale 400652297 Equity Shares

Note:

\$ the percentage has been calculated on the pre buy back paid up capital # the percentage has been calculated on the post buy back paid up capital

For RTM Properties Limited

Vikash Goyal Director DIN: 09027157

Place: Kolkata Date :08.02.2024